



## **FIRE COMMISSIONERS MEETING AGENDA**

**September 25, 2024 6:00 PM**  
**In person or by Zoom**

### **Call to Order**

Roll Call  
Approval of Agenda - Action Item  
Approval of Minutes - August 28, 2024 – Action Item

### **Financial**

Consideration of Vendor Payments - Action Item  
Consideration of Financial Statements - Action Item

### **Bookkeeping Issues:**

Melanie

### **New Business:**

FY2024/2025 Budget Approval (Action Item) (Board)  
Purchase Request's & Review over \$500. (Colton)

### **Old Business**

Medical Director Contract Signing – Action Item (Board)  
Mutual Aid Agreement Update – (Colton)  
White Peterson Law Firm Update – (Colton)  
EMS Sub-Grant Signing – Action Item (Board)  
Boise County Emergency Management (Colton)

### **Chiefs Report:**

### **Executive Session:**

N/A

### **Commissioners Input / Report**

### **Constituent Input**

Limited to 5 Minutes and requested prior to the start of the meeting.

- Next Commissioners Meeting – October 24, 2024 @ 6:00pm

### **Adjournment**