EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

**REGULAR MEETING AGENDA**

July 13, 2021 | 10:30AM

20338 S. Hwy 97, Harrison, ID 83833

Open Regular Scheduled Commissioners’ Meeting

ACTION ITEM: Approval of Agenda for July 13, 2021

# **APPROVAL ACTION ITEMS**

## Minutes: June 8, 2021

## Financials and Bills/Expense Reports

# **CHIEFS’ REPORTS**

1. Equipment:
2. Operations:
3. Building and Facilities:
4. EMS Report: Pegoraro

# **BUSINESS**

1. ESFD Auxiliary Report: Stone
2. Discussion over Private Citizens using ESFD Property for Helipad
3. Discussion for Parking Lot Use by Private Citizen in August
4. ACTION ITEM: Approval for Emergency Landing Policy
5. Insurance Coverage Review Update
6. ACTION ITEM: Approve PPE Purchase for $6000 to be reimbursed by IDL Grant
7. ACTION ITEM: Approval of Purchase of 3 LN Curtis Hud Assembly not to exceed $1848.98
8. Elections Information: Amber
9. Discussion for new Annexation Request: Amber
10. ACTION ITEM: Approval for Policy Change on P301, P302 & P306

**IV. UPCOMING WORK AND CONSIDERATIONS**

1. Next ESFD Commissioner Meeting Date will be August 10, 2021

**V. CORRESPONDENCE & ANNOUNCEMENTS**

# **VI. PUBLIC COMMENT**

**VII. ACTION ITEM: CLOSE MEETING**