



AGENDA
FIRE COMMISSIONERS MONTHLY MEETING
October 16, 2023
Starting at 4:00pm

Meeting Called to Order

1. Approval of Minutes, Claims and Budget Statement;

2. General Meeting Discussion:

- Ascent Retirement – Brad Christensen, via zoom
- IT Update
- Dispatch Contract;
- Station 1 Remodel
- Chief's Report;
- Executive sessions per IC 74-206(d) - To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- Executive sessions per IC 74-206(f) - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

4. Motion to Adjourn

NOTICE

Those wishing to join can do so via the Zoom video option, or call-in number and access code provided below.

Join Zoom Meeting

<https://us02web.zoom.us/j/6890859212?pwd=N00zQnJXZXJzTHFuR3VvS1Q4Rlc3UT09>

Meeting ID: 689 085 9212

Password: tetonfire

Or Dial-in by your location:

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 689 085 9212

Password: 778574

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.