

## AGENDA FIRE COMMISSIONERS MONTHLY MEETING PUBLIC HEARING April 16, 2018 Starting at 3:30pm

LOCATION: 911 N Hwy 33 Driggs, ID 83422

- 1. Meeting Called to Order
- 2. Approval of Minutes, Claims and Budget Statement
- 3. Discussion:
- Idaho Fire Commissioners Assoc. (IFSCA) Regional Director, Doug Martin
- Hazardous Fuels Reduction Grant MOU Paperwork
- Collections Company Proposal and Pay Assist Program
- Discuss Date and Time For Fire Commissioners Meetings
- Provident Life Insurance
- Upper Snake Interagency Wildland Group (USIWG) May 19<sup>th</sup> Training Exercise and Pre Fire Season Mtg.
- Capital Improvement Plan
  - o Buildings
  - Vehicles
- Executive Session pursuant to Idaho Code section 74-206(1)(d) to consider records that are
   exempt from public disclosure Waiver Application # 20180416
- Chief's Report (Operations, EMS, Prevention & Training)
- 4. Motion to Adjourn

**Next Meeting: TBD**