AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY FEBRUARY 12, 2024, at 7 PM. AT THE FIRE STATION MEETING ROOM, 100 HWY 30, FILER IDAHO.

- 1. Open the meeting and declaration of a quorum.
- 2. Amend the agenda, if necessary.
- 3. Minutes. Regular District Meeting held February 12, 2023.
- 4. Treasurer report for Month of February 2023.
- 5. Bills for the month of February 2023.
- 6. Citizen input:
- 7. Correspondence:
- 8. Consent Agenda
- A. Fire Report
- 9. <u>Unfinished business:</u>
 - i. Galena consulting
 - b. State Funds Transfer
 - c. Children at station (release of liability)
 - d.
 - e.

10. New Business

- a. Interviews. Brittany Homan
- b. Thermal imager
- c. 33701 at shop again.
- d.
- 11. Adjourn meeting.
- 12.ANY PERSON NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE ABOVE NOTICED MEETING, PLEASE CONTACT THE FILER RURAL FIRE DISTRICT AT 326-4111, AT LEAST TWO BUSINESS DAYS PRIOR TO THE MEETING.