

SOUTH BOUNDARY FIRE PROTECTION DISTRICT

P.O. Box 148 Naples, Idaho 83847 (208)267-8052 www.southboundaryfire.com

PUBLIC MEETING NOTICE AGENDA <u>Wednesday July 11, 2018 @ 6:00 pm</u> Station #1 20 Schoolhouse Rd. Naples, ID 83847

Approval of minutes from June 13, 2018 Meeting . Action Item.

Treasurers Report Review Report for month ending June, 2018. Action Item.

<u>Fire Chief's Report</u> – Highlights calls, training, activities since last meeting.

Action Items

- Swear in Chad Kimball as new Commissioner for Sub-District #2
- Request to purchase 4 sets of structural turnouts, already approved in this year's budget.
- Request to start purchasing items on 2018 IDL VFA grant, these will be reimbursed once all items purchased, deadline 1/30/2019, hope to complete by August 2018.
- Met with School District and was given permission to do a feasibility study on revitalizing the old Naples school building for SBFPD use, requesting permission to continue research on this.

Old Business

- Still working on website, Agenda now on line as required.
- Medic unit and firefighter program with Boundary Ambulance updates.
- Heat pump in Station 3 completed and operational.

New Business

- Purchase details of 1997 Expedition to replace existing Command 2 vehicle
- Picking up Military 4x4 truck with enclosed cab to replace current non operational Rehab/ Command Post.
- Installing previously approved pipes into pond at Laurel lane for dry hydrant system on7/12/2018

Public Input

Any input that is not on the Action Item list may not be voted on, any items not on the Agenda may be discussed if deemed fit by Commissioners but will have to be posted to the next published meeting if action is needed.

If you have special need or wish to add an item to the agenda please call (208) 267-8052