

# Meadows Valley Rural Fire District

## Board of Commissioners Meeting

Meadows Valley EMS Building, 200 Hwy. 95, New Meadows, ID 83654

**January 12, 2021**

### **AGENDA**

Note: Sequence and timing of Board consideration of matters included on this agenda are subject to change due to availability of participants and variability of Board travel plans. The Board reserves the right to reorder the items set forth hereon to accommodate schedules of participants. Participation by telephone can be arranged as authorized by law with twenty-four (24) hours of advanced notice. Persons interested in observing Board consideration of any specific matter(s) should contact the Secretary of the Board by telephone [(208) 347-3190] or email (mvrfdst@hotmail.com) at least forty-eight (48) hours before the Board meeting is convened in order to learn all that might be known regarding scheduling and the order of consideration of agenda items. Final discretion in such matter's rests with the Board. The Board meeting will convene at 10:30 AM on Tuesday, January 12, 2021.

#### **1. Call to Order**

#### **2. Consent Agenda**

- a. Minutes of Special Meeting of December 5, 2020. ACTION ITEM
- b. Minutes of Monthly Meeting of December 8, 2020. ACTION ITEM
- c. Transaction List by Vendor for December 2020. ACTION ITEM
- d. Quarterly Treasurer's Reports for October 2020 – December 2020. ACTION ITEM
- e. Monthly Treasurer's Report for December 2020. ACTION ITEM

#### **3. Secretary/Treasurer Report.** Discussion

#### **4. EMS Report.** Discussion

#### **5. Fire Report.** Discussion

#### **6. Annual Officer Appointment:** ACTION ITEM

#### **7. Secretary/Treasurer Position.** Discussion/ACTION ITEM

#### **8. Personnel Policy: Leave with/without Pay.** ACTION ITEM

#### **9. Personnel Policy: Fire Chief/ EMS Director Supervision.** ACTION ITEM

#### **10. Idaho State Fire Commissioners Association Donation.** ACTION ITEM

#### **11. Fire Chief Computer.** ACTION ITEM

#### **12. Uniforms.** ACTION ITEM.

#### **13. Peterbilt Repair.** ACTION ITEM

#### **14. Amend FY2020-2021 Budget:** ACTION ITEM

#### **15. Fire Chief/Star News:** Discussion/ACTION ITEM

#### **16. Executive Session.** Discussion

#### **17. Board of Commissioners.** Discussion

#### **18. Adjournment.** ACTION ITEM