

ROCK CREEK FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Commissioners: Doug Fisher Jared Giles Brad Perkins, Chairman

DATE	TIME	Location
May 9, 2024	9:00 a.m.	Rock Creek Fire District, Station 1 1559 Main St. N., Kimberly, ID 83341

ACTION ITEM NOTATION INFORMATION:

Any agenda item that requires a vote of the Board of Commissioners is identified to the left of the heading.

	1.	WELCOME / CALL TO ORDER: Chairman
	2.	FLAG SALUTE / PLEDGE OF ALLEGIANCE
ACTION ITEM	3.	MEETING MINUTES APPROVAL Minutes of the April 11, 2024, Regular Meeting
	4.	OFFICER REPORTS -Monthly Update: <ul style="list-style-type: none"> • Fire Chief’s Report - Aaron Zent • Maintenance Report - Jason Freeman • Training & EMS/QRU Report - Gary Sabin • Local 4973 - Tim Daniels
ACTION ITEM	5.	FINANCIAL REPORT AND BOARD APPROVAL OF BILLS
ACTION ITEMS	6.	OTHER ACTION ITEMS/COMMISSIONER DIRECTION <ul style="list-style-type: none"> • 25-405 2000 Ford F650 Tanker-surplus •
	7.	NON-ACTION BUSINESS ITEMS
	8.	PUBLIC INPUT: This is a question-and-answer session and an opportunity to speak to the Fire District on any concerns. <i>(Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the board.)</i>
ACTION ITEM	9.	EXECUTIVE SESSION <i>This action item is the motion calling for executive session and identification of the statutory authorization. The motion, if seconded, requires a roll call vote. The Action item is also the voice vote to come out of executive session and resume regular session. No final action or final decision will be taken or made in executive session.</i> Under Idaho Code 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need.
ACTION ITEM	10.	POST EXECUTIVE SESSION BUSINESS
ACTION ITEM	11.	ADJOURNMENT