

## EAST PRIEST LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING

June 16, 2022 at 6:30 P.M. 48 E Trout Lane, Coolin ID 83821 In Person or Join Meeting by Zoom

#### **AGENDA**

East Priest Lake Fire Department is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/89659302054?pwd=bFF6OW5KVUVhdzhoelRiN3IMY U4rdz09

Meeting ID: 896 5930 2054

Passcode: 877776 Dial In # 669-900-6833

Welcome - (Commissioner Clevenger)

**Declaration of Quorum - (Commissioner Clevenger))** 

### **ACTION ITEMS**

Approval of April 9, 2022 Meeting Minutes - (Commissioner Clevenger)

Submit recommended bid (order) for QRV (Chief Renzi)

### **REPORTS**

**Financial Report - (Secretary)** 

Personnel Proposal - (Commissioner Clevenger)

**Policy Document Update** 

Fire Chief's Report - (Chief Renzi)

# WORKSHOP/DISCUSSION for future agenda items

**Storage of Quick Response Vehicle** 

- A. Options for Summer Storage
- **B.** Options for Winter Storage

Fire Boat Research

**Website Status** 

- A. Agenda & Minutes Update (Secretary)
- **B. Donation Button (Commissioner McKinstry)**

### **NEW BUSINESS**

2023 Budget Proposal Review

**Station Location Search** 

Executive Session 74-206(1)(a) Personnel

**Kudos/Comments/Concerns** 

Adjourn

Next Regular Meeting August 18, 2022 6:30 P.M. at 48 East Lake Trout Lane, Coolin, ID 83821 Budget Hearing August 18, 2022 6:30 P.M. at 48 East Lake Trout Lane, Coolin, ID 83821

Come to our convenient and Covid Safe- Fire Training in Coolin 1<sup>st</sup> Saturdays 9am and 3<sup>rd</sup> Wednesdays 6pm! Contact Chief Tom Renzi at (509) 638-9388 for more info!