



**EAST PRIEST LAKE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
February 16, 2023 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/86225646446>

Meeting ID: 862 2564 6446

Dial In # +1 253 205 0468

Welcome - (Commissioner Clevenger)

Declaration of Quorum - (Commissioner Clevenger)

ACTION ITEM

Approval of December 15, 2022 Meeting Minutes - (Commissioner Clevenger)

REPORTS

Financial Report *ACTION ITEM* - (Secretary)

Fire Chief's Report *ACTION ITEM* - (Chief Renzi)

NEW BUSINESS

Idaho Fire Chiefs Association Conference

Website Maintenance Company. -*ACTION ITEM*

Purchasing Equipment to get E2631 in service

Purchase of CD from Bank-*ACTION ITEM*

Personnel Policy *ACTION ITEM*

District Newsletter

OLD BUSINESS

Station Location Search & Land Update

Fire Boat Specifications *ACTION ITEM*

Kudos/Comments/Concerns

Adjourn

Next Regular Meeting **April 20, 2023 6:30 P.M.** at 48 East Lake Trout Lane, Coolin, ID 83821
Come to our convenient Fire Training in Coolin 1st Saturdays 9 A.M. and 3rd Wednesdays 6 P.M.
Contact Chief Tom Renzi at (509) 638-9388 for more info!