AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY JANUARY 8, 2024, at 7 PM. AT THE FIRE STATION MEETING ROOM, 100 HWY 30, FILER IDAHO.

- 1. Open the meeting and declaration of a quorum.
- 2. Amend the agenda, if necessary.
- 3. Minutes. Regular District Meeting will be held on December 11 2023.
- 4. Treasurer report for Month of December 2023.
- 5. Bills for the month of December 2023.
- 6. Citizen input:
- 7. Fire Report
- 8. Consent Agenda
- 9. Unfinished business:
 - a. Part-time secretary
 - i. Bids
 - b. Galena consulting Anne Wescott
 - i. Aron Zent Representative.
 - c. State Funds Transfer authority
 - d. DL Evans Bank (Update on accounts)
 - e. Little signs
 - f.
- 10. <u>New Business</u>
 - a. Put money into CD's / State Fund
 - b.
 - c.
- 11. Adjourn meeting.
- 12.ANY PERSON NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE ABOVE NOTICED MEETING, PLEASE CONTACT THE FILER RURAL FIRE DISTRICT AT 326-4111, AT LEAST TWO BUSINESS DAYS PRIOR TO THE MEETING.