## AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY NOVEMBER 13, 2023, 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 October 9, 2023.
- 4. Treasurer report for Month of October 2023.
- 5. Bills for the month of October 2023.
- 6. Citizen input:
- 7. Correspondence:
- 8. Consent Agenda
- 9. <u>Unfinished business:</u>
  - a. Fire Station
    - i. Front drain
    - ii. Flagpole
  - b. Galena consulting Anne Wescott
  - c. Grants (brush gear, structure etc.)

## 10. New Business

- a. Part time secretary 3 days a week.
- b. Christmas dinner/gifts
- c. Turkey / hams
- d. 26103 PTO/Transmission
- e.
- 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.