

## AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY FEBRUARY 12, 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 held January 8, 2023.
4. Treasurer report for Month of January 2023.
5. Bills for the month of January 2023.
6. Citizen input:
7. Correspondence:
8. Consent Agenda                      A. Fire Report
9. Unfinished business:
  - a. Galena consulting – Anne Wescott
    - i. Aron Zent Representative.
  - b. State Funds Transfer authority
  - c. DL Evans Bank (Update on accounts)
  - d. Put money into CD's / State Fund
  - e. District Secretary Pay
  - f.
10. New Business
  - a. Children at fire station
    - i. Release of Liability
  - b. Audit Report
  - 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.