## AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY AUGUST 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 July 8, 2024.
- 4. Treasurer report for Month of July 2024.
- 5. Bills for the month of July 2024.
- 6. Citizen input:
- 7. Correspondence:
- 8. Consent Agenda
  - A. Fire Report
- 9. Unfinished business
  - a. Budget (Aug 12<sup>th</sup> approval)
  - b.
  - c.
- 10. <u>New Business</u>
  - a. Water Softeners (Station)
  - b. Ice Machine
  - c.
  - d.
- Discussion item. EXECUTIVE SESSION Certain Fire District matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the council may enter executive session to discuss such matters under Idaho Code 74-206(1)(b).
- 12. Discussion / Action Item if needed after Execute Session.
- 13. Adjourn meeting.
- 14.ANY PERSON NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE ABOVE NOTICED MEETING, PLEASE CONTACT THE FILER RURAL FIRE DISRICT AT 326-4111, AT LEAST TWO BUSINESS DAYS PRIOR TO THE MEETING.