

## AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY FEBRUARY 10, 2025, 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 January 2025.
4. Treasurer report for the Month of January 2025.
5. Bills for the month of January 2025.
6. Citizen input:
7. Correspondence:
8. Consent Agenda
  - A. Fire Report
9. Unfinished business
  - a. AFG Award 2024 (95 % arrived)
  - b. Policy and Procedures manual
  - c. QRU
  - d. Follow up personnel issues.
  - e. ESO
  - f. Tough books
  - g. 2024-2025 AFG grant submitted.
  - h. Idaho Fire Chiefs Conference (Sun Valley)
10. New Business
  - a. AUDIT 2024
  - b. JASON FREEMAN ( LEVIES )
  - c.
11. 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 DISTRICT AT 326-4111, AT LEAST TWO BUSINESS DAYS PRIOR TO THE MEETING.