AGENDA

THE FILER RURAL FIRE DISTRICT WILL BE HOLDING A REGULAR FIRE DISTRICT MEETING ON MONDAY DECEMBER 11, 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 November 13, 2023.
- 4. Treasurer report for Month of November 2023.
- 5. Bills for the month of November 2023.
- 6. Citizen input:
- 7. Fire Report
- 8. Consent Agenda
- 9. <u>Unfinished business:</u>
 - a. Part-time secretary
 - i. Bids
 - b. Galena consulting Anne Wescott
 - i. Aron Zent Representative.
 - c. 26103

10. New Business

- a. Jack Johnson (County Sherrif) endorses.
- b. Dennis Lutz (Retirement/Resignation)
- c. Appointment Richard Fillmore
- d. Elect President Commissioners
- e. Elect. Treasurer Commissioners
- f. Swearing in for Commissioners
- g. State Funds Transfer authority
- h. DL Evans Bank (Minutes, New Signatures for District Account).
- i.
- 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.