



NOTICE OF A REGULAR MEETING BC SOUTH FIRE PROTECTION DISTRICT

PLEASE TAKE NOTICE that a regular meeting of the BC South Fire Protection District shall be held **Wednesday, January 15, 2025, 3:00 PM** at the BC South Fire Protection District, Station 3, 11053 State Hwy. 75, Bellevue, Idaho.

Please feel free to submit any public comments prior to the meeting to sjaskowski@wrfr.com and they will be made part of the public record. BC South Fire Protection District adheres to ADA requirements. If anyone requires accommodation, please call 208-788-5577 prior to the meeting.

Agenda

Establish Quorum

- **BC South Fire Protection District Board**

Call Board Meeting to Order

Open session for public comments - not to exceed three minutes per person and per topic (subject to discretion of the chairperson).

Consent Agenda:

- **Action Item:** Motion to approve December Minutes
- **Action Item:** Motion to approve January 8th, 2025, Special Meeting Minutes
- **Action Item:** Motion to approve December Payables

Chief's Report:

- **Action Item:** Subdistrict Direction

Executive Session:

- **To consider Personnel Matters [Idaho Code § 74-206 (1) (a) (b)]**
 - **Action Item: Discussion or Action Upon Executive Session**

Operations Chief's Report:

Fire Marshall Report:

Old Business:

New Business:

Any Other Business:

Action Item: Adjourn by Board

Action Item = a vote may occur but is not required to be taken.