



## 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, February 19, 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](mailto: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.

**Swearing In Ceremony with new Captain Trey Knox, Lieutenants Josh Fields, Johannes Thum and Emily White prior to commencing with Board 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 January 15<sup>th</sup> and 22<sup>nd</sup> Minutes
- **Action Item:** Motion to approve January Payables

**Action Item:** Auditor's Report for Fiscal Year 2024 presented by Scott Hunsaker, Mahlke Hunsaker & Co.

**Prothman Introduction:** Warren Merritt

#### **Chief's Report:**

- **Action Item:**

#### **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.*