



**SHOSHONE COUNTY FIRE DISTRICT No. 1
NOTICE OF REGULAR MEETING**

Monday, May 13, 2024, 5:00 P.M.
58738 Silver Valley Road, Osburn, ID 83849
John Miller, Fire Chief

John Specht, Chairman

Dennis O'Brien, Commissioner

Tyler Carrico, Commissioner

Jenny Rollins, Secretary / Treasurer

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Commissioners will be held at **5:00 p.m.**, at the SCFPD No. 1 at 58738 Silver Valley Road, Osburn, Idaho on **Monday, May 13, 2024**, at which the following business will be conducted:

AGENDA

1. Call To Order Regular Monthly Board of Commissioners Meeting
2. Approve of consent calendar and minutes of the **April 8, 2024 - Action Item**
3. ADP – Payroll Program – **Discussion Item**
4. Treasurer's Report
5. Chief's Report
6. Budget Hearing Workshop- July 8, 2024- **Discussion Item**
7. Adjourn – **Action Item**

Next Meeting: June 10, 2024, at 5:00 p.m. at Fire District No. 1

Posted 05-09-24