ST. MARIES FIRE POTECTION DISTRICT



308 W. Jefferson Avenue, St. Maries, ID. 83861

Fire Commissioner Regular Meeting

12629 O'Gara Road, Harrison, Idaho 83833 Tuesday, October 14, 2025 at 10:00 A.M.

AGENDA

- 1. CALL TO ORDER: Open the Regular Meeting
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- **4. AMENDMENTS TO THE AGENDA:** Any items added less than forty-eight (48) hours prior to the meeting are added by the Fire Commissioners motion at this time. "ACTION ITEM"

ITEMS BELOW ARE CONSIDERED TO BE ACTIONS ITEMS

- **5. CONSENT CALENDAR:** Being considered routine by the Fire Commissioners, these items will be enacted by one motion unless requested by a Fire Commissioner that one or more items be removed for later discussion. "ACTION ITEM"
 - A. Minutes for the September 16, 2025, Regular Meeting
 - **B.** Bills as of September 30, 2025
 - C. Bills as of October 14, 2025
 - **D.** Treasurers Monthly Report as of September 30, 2025
 - E. Treasurers Monthly Report as of October 14, 2025
 - F. Quarterly Stipend Report as of September 30, 2025
- 7. OLD BUSINESS:
 - A. None
- **8. NEW BUSINESS:**
 - **B.** Correspondences
 - C. Website Presentation
 - D. Chief's Report by Fire Chief Mike Patti
- **9. EXECUTIVE SESSION:** Pursuant to the Provisions of Idaho Code 74-206 (b)To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 10. Adjournment "ACTION ITEM"