



ST. MARIES FIRE POTECTION DISTRICT

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

Fire Commissioner Regular Meeting

Held at the St. Maries Fire Station

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

Tuesday, September 16, 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 August 22, 2025, Regular Meeting
 - B. Bills as of September 16, 2025
 - C. Treasurers Monthly Report as of September 16, 2025
7. **OLD BUSINESS:**
 - A. Lexipol Policies "ACTION ITEM"
 - Policy 1205, Cost Recovery
 - Policy 1208, Procurement
 - B. Out of District Response
 - C. Phone Survey
8. **NEW BUSINESS:**
 - D. Correspondences
 - E. Hoover CPA Annual Agreement "ACTION ITEM"
 - F. Communication Radios Purchase "ACTION ITEM"
 - G. Chief's Report by Fire Chief Mike Patti
9. Adjournment "ACTION ITEM"