BOX ELDER RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
PROPOSED AGENDA
21 July 2025
6:30 P.M.
MEETING ROOM
BOX ELDER FIRE STATION

Jason Fleming, President
Warren Saffry, Secretary-Treasurer
April Boomsma, Director
Shane Miller, Director
Ernest Wood, Director

Debra Gehrke, Vice-President
Betty Allen, Director
Director
Summer Miller, Director

1. Call to order.
2. Roll call.
3. Review and approval of the agenda.
4. Minutes of the regular meeting: 16 June 2025.
5. Treasurer's Report.
6. Approval of the Bills.
7. Fire Department Report.
8. Old business: None.
9. New business: Worker's Compensation List.
10. Building Use Application: as necessary.
11. Other: as necessary.
12. Items from public: as necessary.
13. Executive Session: as necessary.
14. Adjourn.