

BOX ELDER RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
PROPOSED AGENDA
18 March 2024
7:00 P.M.
MEETING ROOM
BOX ELDER FIRE STATION

Jason Fleming, President
Warren Saffry, Secretary-Treasurer
Director
Shane Miller, Director
Thomas Thiele, Director

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

1. Call to order.
2. Roll call.
3. Review and approval of the agenda.
4. Minutes of the regular meeting: 19 February 2024.
5. Treasurer's Report.
6. Approval of the Bills.
7. Fire Department Report.
8. Old Business: Review of Memorandum of Understanding.
9. New business:
 - a. Worker's Compensation List.
 - b. Opt Out for aerial truck.
 - c. Election of President and Secretary-Treasurer
10. Building Use Application: as necessary.
11. Other: as necessary.
12. Items from public: as necessary.
13. Executive Session: as necessary.
14. Adjourn.