

MEETING AGENDA

<u>Hosted by South Boundary Fire Protection District</u> <u>20 Stagecoach Rd, Naples, ID 83847, Bonners Ferry, Id 83805</u> <u>April 17th 2019 18:00 dinner, 18:30 meeting</u>

Minutes -- Reading and Approval of Minutes from March 20th, 2019

Financial Report -- Review of all accounts for Chief's Association

Guest Speakers -

Honor Guard Committee Updates -- Len Pine

Fire Prevention Co-Op Updates – Ken Homik

Upcoming Trainings/Events

- April 18th, RT-130 Wildland Refresher BFFD
- April 25-28, S-130/S-190 Wildland Class IDL
- Additional trainings or events?

Old Business

- <u>Communications group updates Gus Jackson</u>
- <u>Fire1 governance Gus Jackson</u>
- <u>Active 911/CAD integration Ken Homik</u>

New Business

- <u>Simulcast system ownership</u>
- <u>Website agreement</u>
- What is our mission and who do we support?

Open Forum

Open discussion on any topic if time allows, any item requiring a vote must be posted on the agenda to vote at next meeting

Next Meeting – Location? Meeting Adjourned.