

MINUTES

1. Meeting called to order at 6:30 PM. Present were Ken Wilson, Lisa Healy, Bobby Hassenmayer, Ron Broas, Kristen Dainty, Andi Broas. Absent: Debbie Casella and William Hills
2. Pledge of Allegiance was recited
3. New business –
 - Need to pay August's bills
Motion to pay August's bill made by Ken Wilson, second by Lisa Healy; all in favor
 - Resolution and board policy for Pocatello Fire District line officer requirement – second reading will be at September's meeting
 - Chairman Ron Broas has requested a firefighter to attend our meeting as he had questions on his duties.
4. Request for additions to the agenda
Board members may request additional agenda items, discussion items or requests for information. This will require a motion and a second with a majority approval.

Motion to end the meeting at 6:46 PM made by Lisa Healy, second by Ken Wilson; all in favor

Motion to open the meeting back up at 6:47 PM made by Lisa Healy, second by Ken Wilson; all in favor

Motion to enter into executive session at 6:48 PM made by Lisa Healy, second by Ken Wilson; all in favor

Motion to end the meeting at 6:52 PM made by Lisa Healy, second by Ken Wilson; all in favor