

# Rexburg-Madison County Emergency Services

26 North Center Street \* Rexburg, Idaho 83440 \* 208-359-3010

## Notice of Meeting

The Rexburg-Madison County Emergency Services Board will be holding a meeting on November 19, 2024 at 1:00 p.m. at the Madison Fire Department, 26 North Center St., Rexburg, Idaho 83440.

Board Chair: Kenneth Anderson

Board Members: Kenneth Anderson, Dr. Jeffrey Zollinger, Brent Mendenhall, Jerry Merrill

## Agenda:

1. Welcome and call to order 1:00 p.m.
2. Roll Call of Board Members
3. Approval of Minutes from last meeting – Action Item
4. Assistant Medical Director
5. Add to Certification Raises: Crew Boss, and Strike Team Leader Engine/Task Force–  
Action Item
6. Wildland Fire: Year-end summary
7. Emergency Services National Academy-Presentation/Tour
8. Grants – In review
9. Staffing - Update
10. Urban Renewal presentation – second floor fire bays
11. Joint Powers Agreement Amendment Consideration – Action Item
12. Roll call vote for motion to move into Executive Session according to Idaho State Statute §74-206(b)(j): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (j) To consider labor contract matters authorized under section [74-206A](#) (1)(a) and (b), Idaho Code. - Action Item
13. Adjournment:

**Notice: Please contact the Madison Fire Department prior to any meeting if there is any special assistance needed for disabled people planning to attend the meeting.**