

# Madison County Fire Protection District

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

## Notice of Meeting

The Madison County Fire Protection District Board will be holding a meeting on June 17, 2025 at 9:00 a.m. at Madison Fire Department, 26 North Center St., Rexburg, Idaho 83440.

Items on the agenda include:

1. Approval of Minutes from last meeting – action item
2. Fuels reduction crew buggy purchase
3. Joint Powers Agreement rewrite update
4. Administrative services update: social security, IT, finance, HR, payroll, legal, bank accounts and cash flow
5. Roles and responsibilities of board members with the fire district being the employer of record as of October 1, 2025
6. Other items as approved by the Board
7. 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.

**NOTICE: Meeting is Open to the Public Except For Executive Sessions. ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE MADISON COUNTY FIRE DISTRICT AT 208-359-3010 48 HOURS PRIOR TO THE MEETING.**