## **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 September 10, 2025 at 11:00 a.m. at Madison Fire Department, 26 North Center St., Rexburg, Idaho 83440.

## Items on the agenda include:

- 1. Welcome and call to order 11:00 a.m.
- 2. Roll Call of Board Members
- 3. Approval of Minutes from last meeting action item
- 4. Thornton Well update action item
- 5. Scheduling monthly board meeting action item
- 6. Resolution Authorizing Payment of Expenses Subject to Ratification 25-001 action item
- 7. Liability insurance and ICRMP membership as of October 1, 2025 action item
- 8. State Insurance Fund/Workers' Compensation Insurance action item
- 9. Approval of Employee Manual action item
- 10. Fire Commissioner compensation action item
- 11. Employee Compensation action item
- 12. Roll call vote for motion to move into Executive Session according to Idaho State Statute §74-206(b): to consider the evaluation of an employee Action Item
- 13. Other items as approved by the Board
- 14. Adjournment

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.