



**McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
Special Meeting / FY 2025 Budget Hearing
Agenda**

DATE	TIME	LOCATION
Tuesday, August 27, 2024	5:15 P.M.	201 Deinhard Lane, McCall, Idaho
Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda	

1.	Call to Order: by President
2.	Roll Call: Noah, Olson, Erekson
3. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Action Items</div>	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District: <ul style="list-style-type: none"> Report of the Secretary on agenda notice postings. Motion to receive Secretary's agenda notice posting report and set agenda.
4. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Action Items</div>	Public Hearing – FY 2025 Budget <ul style="list-style-type: none"> Motion to Open the Hearing Staff Report Discussion Public Input Motion to Close the Hearing
5. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Action Items</div>	New Business <ol style="list-style-type: none"> 1. Consider approving Resolution 2024-5 - FY2025 Budget.
6. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Action Items</div>	Adjournment

Signed: _____, Amanda Keaveny, Secretary/ Treasurer

Posting Report:
**McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at
 www.mccallfire.com:**

By: *A. Keaveny* Date: *8.25.24* Time: *1645*