



McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Special Meeting – 2023 Budget Hearing

DATE	TIME	LOCATION
Tuesday, August 30, 2022	5:15 P.M.	201 Deinhard Lane, McCall, ID
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, Ereksen
3. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Items</div>	<p>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</p> <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 <p>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</p> <p>In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating:</p> <ol style="list-style-type: none"> 1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. <ul style="list-style-type: none"> ➢ An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. 2. The motion and the basis for this motion must be included in the minutes of this meeting.
4. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Item</div>	<p>Public Hearing – Budget Fiscal Year 2023 – January 1-December 31, 2023</p> <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-left: 5px;">Action Item</div>	<p>Meeting Minutes</p> <ul style="list-style-type: none"> • Discuss and consider approving the regular meeting minutes for August 10th, 2022. • Any changes should be made at this time. Approval for any and all open meeting minutes since the last meeting should be by separate board vote.
5.	<p>Public Input</p> <ul style="list-style-type: none"> • The Chairman of the Board will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. • Please limit comments to three (3) minutes. • The Board does not take any action or make any decisions during public comment. To request Board action during the business portion of a Board meeting, contact the Fire Chief at least one week in advance of a meeting.
9. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Items</div>	<p>New Business</p> <ol style="list-style-type: none"> 1. Discuss and consider approving the FY 2023 Budget as presented. Chairman Noah to sign Valley County Budget L2 Form. 2. Consider approving the 2021 audit report.

	<p>3. Brundage Mountain – Contract for Fire Protection Services for FY2022</p> <p>4. Local 4564 CBA Discussion.</p>
10.	<p>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)</p> <ul style="list-style-type: none"> • [The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote. • The Action item is also the voice vote to come out of executive session and resume regular session. <p>[No action will be taken in executive session.]</p>
11.	<p>Adjournment</p>

Action Item

Signed:  , Garrett de Jong, Fire Chief

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

By:  Date: 8/25/2022 Time: 1:00 PM

