



**McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday, January 24, 2024	2:00 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 Chairman
2.	Roll Call: Noah, Olson, Erekson
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 Items</div>	<p>New Business</p> <ol style="list-style-type: none"> 1. Approve vehicle purchase – City of McCall LOT Grant FY 2024 2. FY 2024 Budget Workshop – Financial Reports – Investments 3. Discuss out of District Contracts and Annexations 4. Annual performance evaluation – Fire Chief
5.	<p>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)</p> <p>(b) 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;</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>
6. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Item</div>	Adjournment

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:** _____ **Time:** _____