




MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE	TIME	LOCATION
Monday July 26, 2021	5:15 P.M.	McCall Fire Station No. 1 201 Deinhard Lane McCall, ID 83638
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	
	Call to Order: by President	
	Roll Call: Noah, Ereksen, Olson	
Action Item	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 	
Action Item	Approval of pre-payment for UTV purchase <ul style="list-style-type: none"> • Deputy Chief Smith 	
Action Item	Old Business <ol style="list-style-type: none"> 1. Financial Study – Galena Consulting 	
	2021 Budget Committee Workshop	
	Announcement of next meeting <ul style="list-style-type: none"> • The next Regular Board Meeting Tuesday, August 10, 2021. 	
	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: 7/23/2021 Time: 11:30 AM

