




# McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

## Special Meeting Notice & Agenda

| DATE                         | TIME   | LOCATION                                |
|------------------------------|--|---|
| <b>Monday, July 24, 2023</b> | <b>5:15 P.M.</b>   | <b>201 Deinhard Lane, McCall, Idaho</b> |
| Action Item                  | <b>ACTION ITEM NOTATION:</b> 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   |   |
| <b>1.</b>                    | <b>Call to Order:</b> by President   |   |
| <b>2.</b>                    | <b>Roll Call:</b> Noah, Olson, Erekson   |   |
| <b>3.</b><br>Action Items    | <b>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</b> <ul style="list-style-type: none"> <li>Report of the Secretary on agenda notice postings.</li> <li>Motion to receive Secretary’s agenda notice posting report and set agenda.</li> </ul> |   |
| <b>4.</b><br>Action Items    | <b>New Business</b> <ol style="list-style-type: none"> <li>Acceptance of Jan Julian resignation as per her notice.</li> <li>Authorize Chief de Jong to execute Jan Julian’s Separation Agreement.</li> </ol>   |   |
| <b>5.</b><br>Action Item     | <b>Adjournment</b>   |   |

Signed: , Garrett de Jong, Fire Chief  
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**Posting Report:**  
**McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at [www.mccallfire.com](http://www.mccallfire.com):**

By:  Date: 7/22/2023 Time: 10:00 A.M.