



# MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE	TIME	LOCATION
<b>Thursday April 21, 2022</b>	<b>5:15 P.M.</b>	<b>McCall Fire Station No. 1 201 Deinhard Lane McCall, ID 83638</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
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	<b>Call to Order:</b> by President
	<b>Roll Call:</b> Noah, Ereksen, Olson
Action Item	<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>
Action Item	<b>Discuss, review, and consider approval of the MFPD Impact Fee Study</b>
	<b>Announcement of next meeting</b> <ul style="list-style-type: none"> <li>The next Regular Board Meeting Tuesday, May 10, 2022 at 5:15 P.M.</li> </ul>
	<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: 4/6/2022 Time: 2:00 pm