



**McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA - AMENDED**

DATE	TIME	LOCATION
Tuesday, December 12, 2023	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 Chairman
2.	Roll Call: Noah, Olson, Erikson
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>Meeting Minutes</p> <ul style="list-style-type: none"> • Discuss and consider approving the regular meeting minutes for November 14th, 2023. • 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. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Items</div>	<p>Treasurer’s Report and Approval of Bills</p> <ol style="list-style-type: none"> 1. Financial reports 2. Treasurer’s Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District’s treasury as such funds are deposited or invested as of the last day of the preceding month together with the Treasurer’s Recommendation for Board approval for authority to invest certified funds on deposit as permitted by Idaho Code Section 67-1210, which are not presently needed for the payment of expenditures until the next regular meeting. [the certified period] <p>Suggested motion: (“I move to receive and approve the Treasurer’s Financial Report together with approval of the Treasurer’s request for authority to invest certified funds”)</p> <ol style="list-style-type: none"> 3. Ordinary and necessary bills to be paid as presented by the Treasurer (sign checks after the meeting) <ul style="list-style-type: none"> ➤ Reviewed of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer. <p style="margin-left: 40px;">Suggested motion: (“I move for the disbursement of funds from the District’s treasury for the payment of the bills in the total sum of \$ as presented by the Treasurer, be authorized and approved”)</p>
6. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Items</div>	<p>Old Business</p> <ol style="list-style-type: none"> 1. Local 4564 – Trial work schedule discussion – Update 2. Valley County EMS Update 3. Impact Fee Update 4. Local 4564 Negotiations Update
7.	<p>Reports:</p> <ol style="list-style-type: none"> 1. Fire Chief Report 2. Deputy Chief Report 3. Fire Prevention Captain Report 4. Office Administrator Report

<p>8.</p> <p>Action Items</p>	<p>New Business</p> <ol style="list-style-type: none"> 1. Annual Report on the III-A Trust – Amy Manning 2. Legacy Ranch (Shore Lodge Whitetail, LLC) Annexation – Legal Description of Annexation Amendment – Consider an amended resolution consenting to the annexation and a resolution approving an amended Annexation Conditions Acceptance Agreement. 3. Consider FY2024 Valley County EMS Contract for Services 4. Consider setting a date for a public hearing for McCall Fire Protection District Annexation Surcharge Service Fees 5. Consider approving the employment contract for Mike Bertrand. 6. Annual performance evaluations for fire chief and deputy chief.
<p>9.</p>	<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> <p>(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;</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>
<p>10.</p> <p>Action Item</p>	<p>Announcement of next meeting</p> <ul style="list-style-type: none"> • The next regular Board Meeting is Tuesday, January 9th, 2024, at 5:15 p.m.
<p>11.</p> <p>Action Item</p>	<p>Adjournment</p>

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:** 12/11/2023 **Time:** 10:00 A.M.