



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

| DATE                            | TIME   | LOCATION                             |
|---------------------------------|--|--------------------------------------|
| <b>Wednesday, July 17, 2024</b> | <b>6:00 P.M.</b>   | <b>201 Deinhard Lane, McCall, ID</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 Chairman   |
| <b>2.</b>                     | <b>Roll Call:</b> Noah, Olson, Erekson  |
| <b>3.</b><br><br>Action Items | <p><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></p> <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> <p><b>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</b></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"> <li>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"> <li>➤ 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.</li> </ul> </li> <li>2. The motion and the basis for this motion must be included in the minutes of this meeting.</li> </ol> |
| <b>4.</b><br><br>Action Items | <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Consider professional services quote for education and marketing.</li> <li>2. Consider fire districts official stance for the Valley County EMS Districts campaign in November for a temporary or permanent levy override.</li> </ol>  |
| <b>6.</b><br><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: 7/15/2024 Time: 5:45PM