



# McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

	DATE	TIME	LOCATION
	Thursday, December 29, 2022	5:15 P.M.	201 Deinhard Lane, McCall, ID
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		

1.	<b>Call to Order:</b> by President
2.	<b>Roll Call:</b> Noah, Olson, Erekson
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<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>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</b> 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: <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>
4.	<b>Public Input</b> <ul style="list-style-type: none"> <li>• The Chairman of the Board will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss.</li> <li>• Please limit comments to three (3) minutes.</li> <li>• The Board does not take any action or make any decisions during public comment. To request Board action during the business portion of a Board meeting, contact the Fire Chief at least one week in advance of a meeting.</li> </ul>
5. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>New Business</b> <ol style="list-style-type: none"> <li>1. Local 4565 2023 Collective Bargaining Agreement – Resolution No. 22-08: Approving the McCall Firefighters IAFF Local 4564 Agreement Effective January 1, 2023 to December 31, 2023.</li> </ol>
6. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>Announcement of next meeting</b> <ul style="list-style-type: none"> <li>• Next regularly scheduled Board Meeting is Tuesday, January 10<sup>th</sup>, 2023, at 5:15 p.m.</li> </ul>
7. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<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:** 12/20/2022 **Time:** 4:00 PM

