

McCall FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
5:15 P.M. January 11, 2022

Present Via Zoom: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Fire Chief de Jong, Deputy Chief Smith, Administrator Jan Julian, Quick Books Support Stacy Carver

Commissioner Noah called the meeting to order at 5:24 P.M.

**Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.**

No objections

Agenda and posting for meeting approved by consensus.

**Action Item: Approval of regular meeting minutes from December 13, 2021**

No Objections

Meeting minutes approved

**Public Input:**

No Public Input

**Treasurers Report:** Chief de Jong presented the financial reports.

**Action Item:** The Financial report was approved with no objections.

**Action Item:** A motion was made for disbursement of funds to pay the bills in the amount of \$78,283.50

**Old Business:**

1. Postponed until next meeting

**Reports:**

**Fire Chief Report:**

1. Postponed until next meeting

**Deputy Chief Report:** Deputy Chief Smith gave a Department Covid update to the Commissioners. Masks are required in the Department and testing being done as needed. Administrators are working from home as much as possible.

**Administrator Report:** Stacy Carter who has been working on the Departments Quick Books gave an update to the Commissioners on the work that her and Jan have been doing to correct the issues that were not tacking accurate data for reporting.

**New Business:**

1. Postponed until next meeting

**Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)**

- [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. [No action will be taken in executive session.]

The next regular commission meeting is on Tuesday, February 8, at 5:15 P.M.

Commissioner Noah called the meeting to close at 7:01 P.M.

**Approved:**



Jan Julian, Secretary