



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


DATE	TIME	LOCATION
Friday, December 15, 2023	4:00 PM	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:
2.	Roll Call:
3. Action Items	<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. Action Item	<p>Old Business</p> <ol style="list-style-type: none"> 1. Discuss, consider, and approve two resolutions: <ol style="list-style-type: none"> a. Resolution Consenting to the Annexation of Real Property in of Adams County and repealing Resolution No. 23-10 b. The Resolution Approving the Annexation Conditions Acceptance Agreement for Whitetail – Legacy Ranch.
5.	<p>New Business</p> <ol style="list-style-type: none"> 1. Discuss Brundage Mountain Resort's request for support during their service gap time. Service gap is defined as the time Brundage is training staff and purchasing equipment to establish their own department.
5. Action Item	Adjournment

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: 12/14/2023 Time: 3:30 PM