



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

DATE	TIME	LOCATION
Friday, March 20, 2026	04:00 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
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1.	Call to Order: by Chairman, Sadie Noah
2.	Roll Call:
3. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 20px;">Action Item</div>	<p>Executive Session: § 74-206(1)(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."-Personnel</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>Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206(1)(b)-Personnel</p>
4. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 20px;">Action Item</div>	Adjournment

Signed: , Amanda Keaveny, Office Administrator

Posting Report:

McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at www.mccallfire.com:

By: A. Keaveny **Date:** 3.19.25 **Time:** 08:54