McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA _FINANCIALS

DATE	TIME	LOCATION
Tuesday, November 17, 2026	**5:15 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

1.	**Call to Order:** by Madam Chair, Sadie Noah
2.	**Roll Call:**
3. Action Items	**Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:** • Report of the Secretary on agenda notice postings. • Motion to receive Secretary's agenda notice posting report, and set agenda **Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:** 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: 1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. ➢ 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.	**McCall Fire Protection District Pinning Ceremony** **Firefighter/Paramedic, James Williams** **Firefighter/EMT, Jacob Babbit**
5.	**Public Input** • 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. • Please limit comments to three (3) minutes. 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.

6.	**Presentation from III-A Annual Report, Amy Manning**
7. Action Item	**Meeting Minutes** • Discuss and consider approving the meeting minutes of November 3, 2026 Any changes should be made at this time. Approval for any and all open meeting minutes since the last meeting should be by separate board vote.
8. Action Items	**Treasurer's Report and Approval of Bills** 1. Financial Reports 2. Treasurer's Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested as of the last day of the preceding month together with the Treasurer's Recommendation for Board approval for authority to invest certified funds on deposit as permitted by Idaho Code Section 67-1210, which are not presently needed for the payment of expenditures until the next regular meeting. [the certified period] Suggested motion: ("*I move to receive and approve the Treasurer's Financial Report together with approval of the Treasurer's request for authority to invest certified funds*") 3. Ordinary and necessary bills to be paid as presented by the Treasurer *(sign checks after the meeting)* ➢ Reviewed of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer. Suggested motion: ("*I move for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of* **$**_____*as presented by the Treasurer, be authorized and approved*")
9. Action Items	**New Business** 1. Accept donation of $100.00 from David Butler
10. Action Items	**Old Business** 1. Discussion and Consideration of Approval for Paid Volunteer Program Coordinator Proposal Package 2. Discussion and Consideration of Approval for Proposed Water Usage Agreement 3. Discussion and Consideration of Approval for Office Administrator Position Posting
11.	**Reports:** 1. District Attorney Report 2. Fire Chief Report

	3. Deputy Chief Report 4. Fire Prevention Captain Report 5. Administrative Office Report 6. EMS District Report 7. Local 4564 Report 8. Commissioner Report
12. Action Item	**Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j) § 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...".** **§ 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular need.** • [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. **Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b), §74-206 1(a),**
13. Action Item	**Announcement of next meeting** • The next regular Board Meeting is Tuesday, December 1, 2026
12. Action Item	**Adjournment**

Signed: _____
Office Administrator, Amanda Keaveny

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Posting Report:

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

By: A. Keaveny **Date:** 11/13/26 **Time:** 3:56 pm