



# McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

## Special Meeting Notice & Agenda

DATE	TIME	LOCATION
<b>Wednesday, August 2<sup>nd</sup>, 2023</b>	<b>5:15 P.M.</b>	<b>201 Deinhard Lane, McCall, Idaho</b>
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	

<b>1.</b>	<b>Call to Order:</b> by President
<b>2.</b>	<b>Roll Call:</b> Noah, Olson, Ereksen
<b>3.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">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>4.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 5px;">Action Items</div>	<b>New Business</b> <ol style="list-style-type: none"> <li>1. FY 2024 Budget Workshop</li> </ol>
<b>5.</b>	<b>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) &amp; (j)</b> <ul style="list-style-type: none"> <li>➤ (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 vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;</li> <li>• [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.</li> <li>• The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> <p>[No action will be taken in executive session.]</p>

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: 7/31/2023 Time: 11:45 AM