

MCCALL FIRE PROTECTION DISTRICT

BOARD OF COMMISSIONERS

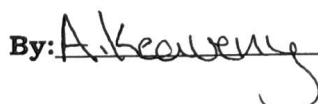
Special Meeting Agenda

DATE	TIME	LOCATION
Wednesday, July 29, 2026	5:15 p.m.	302 East Lake Street, McCall
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: Madam Chair, Sadie Noah
2.	Roll Call:
3. Action Item	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.
4. Action Item	Executive Session under Idaho Code § 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..." • [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 the executive session and resume regular session. [No action will be taken in executive session.] Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b)-Personnel
5. Action Item	Adjournment

Signed:  Amanda Keaveny, Secretary/ Treasurer

Posting Report: McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho, 302 East Lake Street, McCall, Idaho and at www.mccallfire.com:

By:  Date: 7/28/26 Time: 9:10am