

MCCALL FIRE PROTECTION DISTRICT

BOARD OF COMMISSIONERS

Special Meeting Agenda

DATE		TIME	LOCATION
Monday, August 24, 2026		2:00 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) (a)(b)(c)(d)(e)(f)(i) & (j) § 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. § 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 executive session and resume regular session. Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(a), §74-206 1(b),		
5. Action Item	Adjournment		

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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: A. Keaveny Date: 8.21.26 Time: 11:41am