

McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

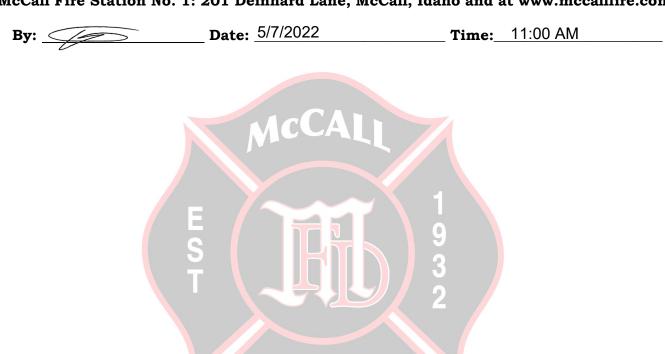
DATE		TIME	LOCATION		
Tuesday, May 10, 2022		5:15 P.M.	201 Deinhard Lane, McCall, ID		
Action					
Item	appearance of the "Action	on Item" in the lef	t column of this Meeting Agenda		

1.	Call to Order: by President		
2.	Roll Call: Noah, Olson, Erekson Approval of Board Meeting Agenda Notice Postings Report by the Secretar inclusive of website or social media platform postings when maintained by		
3.			
Action	the District:		
Items	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 th		
	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 statin the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to person or property, or immediate financial loss, or the likelihood of such injury damage or loss, when the notice requirements of agenda posting wi make such notice impracticable, or increase the likelihood or severity or such injury, damage or loss. 		
_	2. The motion and the basis for this motion must be included in the minutes of this meeting.		
4.	Meeting Minutes		
Action Item	 Discuss and consider approving the regular meeting minutes for April 12th, 2022 and the special meeting minutes for April 21st, 2022. 		
	• 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.		
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.	Treasurer's Report and Approval of Bills		
Action	1. Financial reports		
Item Action Items	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 and 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 togethe 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 check 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 $\frac{\$}{presented}$ as presented by the Treasurer, be authorized and approved")		
7.	Old Business		
Action	1. Engine 1 Discussion		
	2. Impact Fee Update		

8.	Reports:1. Fire Chief Report2. Deputy Chief Report3. Office Administrator Report	
9. Action Items	 New Business 1. Consider Resolution 2022-2 – Impact Fee Study CIP 2. Discuss review of subdistrict boundaries 3. Extractor purchase request 	
10. Action Item	 Announcement of next meeting Next Regular Board Meeting is Tuesday, June 14th, 2022, at 5:15 p.m. 	
11. Action Item	Adjournment	

, Garrett de Jong, Fire Chief

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



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