

McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
201 Deinhard Lane, McCall, ID
12:02 P.M., October 23, 2019

Present: Commissioner Noah, Commissioner Olson, Chief de Jong, FF Ockunzzi

Commissioner Noah called the meeting to order at 12:02 P.M.

Action Item: Approval of Board Meeting Agenda and Posting

No objections

Agenda and posting for meeting approved.

Action Item: Deputy Chief Hiring Committee Update/ Process Review

The commissioners and hiring committee discussed the hiring process, confirmed the interview timeframes on Friday, October 25th.

No Action Taken.

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, or public-school student.

Motion made by Commissioner Noah to go into executive session for an employee evaluation.

Commissioner Olson second.

Motion Carried.

The board convened in executive session at 12:34 P.M. do discuss an employee's evaluation along with Chief de Jong. The board went out of executive session at 1:10 P.M.

No Action was taken.

Commissioner Noah called the meeting to close at 1:10 P.M.

The next regular board meeting is Wednesday, November 13, 2019 at 7:00 A.M.

Approved:


Jeremy Olson, Secretary