



MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE	TIME	LOCATION
Friday May 1, 2020	12:00 P.M.	This Meeting is via teleconference only. Please see instructions under COVID-19 Notice.

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
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1.	Call to Order: by President
2.	Roll Call: Noah, Olson, Erekson
COVID-19 NOTICE	<p>Under authority of Governor’s Partial Open Meeting Law Suspension Proclamation March 13, 2020: <u>Commission Meeting Room Occupancy Restrictions:</u> No Public allowed in the firehouse due to health and safety concerns of our first responders.</p> <p>“The suspension of section 74-203(5), Idaho Code, applies only to the requirement of allowing the public to attend a meeting in person. All governing bodies of public agencies continue to be subject to the Open Meeting Law’s requirements to allow public attendance using telecommunication devices at meeting subject to Open Meeting Act.”</p> <p>Public Attendance Options: <u>From your computer, tablet, or smartphone:</u> https://zoom.us/j/96475356284?pwd=Q1pJV3JuMFdMejAvS2FUOVbtOUZZQT09 Meeting ID: 964 7535 6284 <u>From your phone, dial:</u> 1-312-626-6799 Meeting ID: 964 7535 6248</p>
3.	<p>Work Session with District Legal Council</p> <p>1. Commission and Administrative Staff work session to discuss district policy code, district processes, meetings, roles and responsibilities, question and answer, etc. No district business action taking place.</p>
13.	<p>Announcement of next meeting</p> <p>The next Board Meeting is on Tuesday, May 12th, 2020, at 5 p.m.</p>
	<p>Adjournment</p> <p style="text-align: center;">•</p>

Signed: _____, Garrett de Jong, Fire Chief

Posting Report: McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho

By: _____ Date: 4/29/2020 Time: 10:30 am

Posted on website or social media by: _____ Date: 4/29/2020 Time: 10:30 am