

McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Treesday, July 11, 2023 5:15 P.M. 201 Deinhard Lane, McCall, ID ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with th apperaance of the "Action Item" in the left column of this Meeting Agenda I. Call to Order: by President 2. Roll Call: Noah, Olson, Erekson Action Items Item State of the Secretary on agenda notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District: Action Items Report of the Secretary on agenda notice posting report, and set agenda Affer the Meeting is started: In the event the Board needs to take final action on an emergency matter noi included in the approved posted agenda, a motion must first be made stating: I. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. > An emergency must be a situation involving injury or damage to persons on the amergency. > An emergency must be as situation involving injury or damage to persons on this motion must be included in the minutes on this meeting aminutes for June 13 th , 2023. 0. 1. The motion and the basis for this motion must be included in the minutes or this meeting minutes since the last meeting minutes for June 13 th , 2023. 4. Meeting Item Continuation 1. 1. Biscuss and consider approving the regular meeting minutes for June 13 th , 2023. 6.		DATE	TIME	LOCATION		
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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 $\$$						

	as presented by the Treasurer, be authorized and approved")		
8.	Old Business		
Action	1. Local 4565 – Trial work schedule discussion – Update		
Items	2. Valley County EMS Update		
	3. Impact Fee Update		
9.	Reports:		
	1. Fire Chief Report		
	2. Deputy Chief Report		
	 Fire Prevention Captain Report Office Administrator Report 		
	-		
10.	New Business		
Action	1. Resolution 2023-3 – Surplus Equipment – Aire Cataraft		
Items	2. FY2024 Budget Discussion		
	3. Deputy Chief Job Description/ Hiring Committee Appointment		
11.	Executive Session under Idaho Code § 74-206 (1) $(a)(b)(c)(d)(e)(f)(i) & (j)$		
	 (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; 		
	 [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. [No action will be taken in executive session.] 		
12.	Announcement of next meeting		
Action Item	 Next regularly scheduled Board Meeting is Tuesday, August 8th, 2023, at 5:15 p.m. 		
	Adjournment		
13. Action Item	T J 2		
	Signed: Garrett de Jong, Fire Chief		

Signed: ______, Garrett de Jong, Fire Chief

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

By: _____ Date: July 7, 2023 Time: 10:00 AM