

McCall fire protection district Board of commissioners REGULAR MEETING AGENDA

DATE	TIME	LOCATION
Tuesday, November 9, 2021	5:15 P.M.	201 Deinhard Lane, McCall, ID
Action ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the		

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2. Roll Call: Noah, Olson, Erekson 3. Action Items 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 Procedure to follow only if there is a need to amend the Agenda after the 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 stating the facts of the reason for the emergency.	1	Call to Order by President		
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8.	Reports: 3. Fire Chief Report 4. Deputy Chief Report 5. Office Administrator Report
Action Items	New Business
10.	 Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j) [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.]
11.	Announcement of next meeting
Action Item	Next regular Board Meeting is Tuesday, December 14th, 2021, at 5:15 p.m.
Action Item	Adjournment

Signed: _______, Garrett de Jong, Fire Chief

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

Date: 11/7/2021 **Time:** 12:15 PM

