

**MCCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
AMENDED - Special Meeting Agenda - AMENDED**

DATE	TIME	LOCATION
<b>Monday, June 29, 2026</b>	<b>2 :00 p.m.</b>	<b>302 East Lake Street, McCall</b>
Action Item	<b>ACTION ITEM NOTATION:</b> 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	

<b>1.</b>	<b>Call to Order: Madam Chair, Sadie Noah</b>
<b>2.</b>	<b>Roll Call:</b>
<b>3.</b> Action Item	<p><b>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</b></p> <ul style="list-style-type: none"> <li>• Report of the Secretary on agenda notice postings.</li> <li>• Motion to receive Secretary's agenda notice posting report and set agenda.</li> </ul>
<b>4.</b> Action Item	<p><b>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..."</b></p> <ul style="list-style-type: none"> <li>• [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.</li> <li>• The Action Item is also the voice vote to come out of the executive session and resume regular session.</li> </ul> <p>[No action will be taken in executive session.]</p> <p><b>Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b)-Personnel</b></p>
<b>5.</b> Action Item	<b>Adjournment</b>

Signed: Amanda A. Keaveny, Amanda Keaveny, Secretary/ Treasurer  
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**Posting Report: McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at [www.mccallfire.com](http://www.mccallfire.com):**

By: A. Keaveny Date: 06.29.2026 Time: 12:57 p.m.