McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
PROJECT MEETING AGENDA

DATE	TIME	LOCATION
Tuesday December 1, 2026	**8:00 A.M.**	**201 Deinhard Lane, McCall, ID**

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
1.	**Call to Order:** by Madam Chair, Sadie Noah
2.	**Roll Call:**
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. ➢ An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. 2. The motion and the basis for this motion must be included in the minutes of this meeting.
4.	**Public Input** • The Chairman of the Board will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. • Please limit comments to three (3) minutes. The Board does not take any action or make any decisions during public comment. To request Board action during the business portion of a Board meeting, contact the Fire Chief at least one week in advance of a meeting.
5. Action Item	**Meeting Minutes** Discuss and approve meeting minutes of November 17, 2026

6. Action Item	**New Business** 1. Discussion/Decision Regarding Proposed Personnel Action Form 2. Review IT Proposal from DCS Technologies LLC
7. Action Item	**Old Business** 1. Approval for Water Usage Agreement 2. Approval for Office Administrator Position
8. Action Items	**Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)** **§ 74-206(1)(a) – "To consider the hiring of a public officer, employee, staff member, or individual agent."** **§ 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...".** • [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.] **Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(a), §74-206 1(b)**
9. Action Item	**Announcement of next meeting** • The next Board Meeting (Project Meeting) is Tuesday, December 15, 2026 at 5:15 p.m.
10. Action Item	**Adjournment**

Signed: _____, Amanda Keavney, Office Administrator

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Posting Report:

McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at www.mccallfire.com: by Amanda Keaveny on 11.25.26 2:26PM