MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
Special Meeting Agenda

DATE	TIME	LOCATION
Tuesday, July 14, 2026	**5:15 p.m.**	**302 East Lake Street, McCall**

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: Madam Chair, Sadie Noah**
2.	**Roll Call:**
3. Action Item	**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.
4. Action Item	**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...".** • [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 the 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(b)-Personnel**
5. Action Item	**Adjournment**

Signed: _____, Douglas Miller, Director of Administrative Services

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Posting Report: McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho, 302 East Lake Street McCall, Idaho and at www.mccallfire.com:

By:_____ **Date:** July 8, 2026 **Time:** 2:15 p.m.