

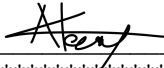


**McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
PROJECTS - REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
<b>Tuesday, SEPT 2nd, 2025</b>	<b>8:00 A.M.</b>	<b>201 Deinhard Lane, McCall, ID</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:</b> by Chairman
<b>2.</b>	<b>Roll Call:</b>
<b>3.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<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> <p><b>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</b></p> <p>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:</p> <ol style="list-style-type: none"> <li>1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency.               <ul style="list-style-type: none"> <li>➤ 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.</li> </ul> </li> <li>2. The motion and the basis for this motion must be included in the minutes of this meeting.</li> </ol>
<b>4.</b>	<p><b>Public Input</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Please limit comments to three (3) minutes.</li> </ul> <p>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.</p>
<b>5.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p><b>Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>• Discuss and consider approving the meeting minutes for August 26<sup>th</sup> 2025</li> </ul> <p>Any changes should be made at this time. Approval for any and all open meeting minutes since the last meeting should be by separate board vote.</p>
<b>6.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>1. Interagency Mutual Aid Agreement.</li> <li>2. 660 Migratory Ridge Request for Annexation</li> <li>3. Discussion regarding potential district-wide consolidation.</li> <li>4. Discussion on the recruitment process for a Deputy Chief.</li> <li>5. Discuss Impact Fees</li> <li>6. Jug Mountain Ranch Sub Station</li> </ol>

7.	<b>Reports:</b> 1. Fire Chief Report 2. Deputy Chief Report 3. Fire Prevention Captain Report 4. Office Administrator Report 5. Local 4564 Report
8. <input type="checkbox"/> Action Items	<b>New Business</b> None
9. <input type="checkbox"/> Action Item	<b>Announcement of next meeting</b> <ul style="list-style-type: none"> <li>The next regular Board Meeting (Business and Financials) is Tuesday, September 16<sup>th</sup> at 4:30 p.m.</li> </ul>
10. <input type="checkbox"/> Action Item	<b>Adjournment</b>

Signed: , 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: 8.29.25 Time: 5:46 PM

