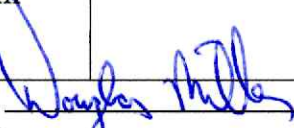


**MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
Special Meeting Agenda**

	DATE	TIME	LOCATION
	Tuesday, June 30, 2026	4:30 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	<p>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</p> <ul style="list-style-type: none"> • Report of the Secretary on agenda notice postings. • Motion to receive Secretary's agenda notice posting report and set agenda.
4. Action Item	<p>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..."</p> <ul style="list-style-type: none"> • [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. <p>[No action will be taken in executive session.]</p> <p>Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b)-Personnel</p>
5. Action Item	Adjournment

Signed: , Douglas Miller, Director of Administrative Services

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: June 30, 2026 Time: 1:53 p.m.