

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
January 24th, 2:00P.M.

Present: Commissioner Noah, Commissioner Erikson, Chief de Jong, Deputy Chief Bertrand, Secretary/Treasurer Amanda Keaveny

Chairman Noah called the meeting to order at 2:04 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

Commissioner Erikson moved to approve the agenda notice and posting. Motion passed unanimously.

Action Item: New Business

1. Approve vehicle purchase – City of McCall LOT Grant FY 2024

Commissioners discussed the LOT grant funding and letter provided by the City of McCall.

Commissioner Erikson motioned to approve the purchase of the Fire Prevention Vehicle. Motion passed unanimously.

2. FY 2024 Budget Workshop – Financial Reports – Investments

Commissioners provided insight and guidance for Secretary/Treasurer Amanda Keaveny, specific to desired reports.

3. Discuss out of District Contracts and Annexations
Commissioners discussed out of District Contracts and Annexations.

4. Annual performance evaluation – Fire Chief
Postponed to next regular Board Meeting.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 3:07 P.M.

