



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

DATE	TIME	LOCATION
<b>Thursday, June 4, 2026</b>	<b>2:15 P.M.</b>	<b>201 Deinhard Lane, McCall, Idaho</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: Madam Chair, Sadie Noah</b>	
<b>2.</b>	<b>Roll Call:</b>	
<b>3.</b> Action Items	<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> <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>	
<b>4.</b> Action Items	<b>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..."</b> <ul style="list-style-type: none"> <li>• [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.</li> <li>• The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> <p>[No action will be taken in executive session.]</p> <b>Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b)-Personnel</b>	
<b>6.</b> Action Items	<b>Adjournment</b>	

Signed: Amanda A. Keaveny, 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:**

**By:** A. Keaveny **Date:** 06.03.2026 **Time:** 2:00p.m.