



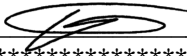
McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Special Meeting / FY 2024 Budget Hearing Agenda


DATE	TIME	LOCATION
Tuesday, August 29, 2023	5:15 P.M.	201 Deinhard Lane, McCall, Idaho
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: by President
2.	Roll Call: Noah, Olson, Erekson
Action Items	3. Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District: <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.
Action Items	4. Public Hearing – FY 2024 Budget <ul style="list-style-type: none"> • Motion to Open the Hearing • Staff Report • Discussion • Public Input • Motion to Close the Hearing
Action Items	5. Approval of Bills <ol style="list-style-type: none"> 1. Ordinary and necessary bills to be paid as presented by the Treasurer (sign checks after the meeting) <ul style="list-style-type: none"> ➤ Reviewed of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer. <p>Suggested motion: (“<i>I move for the disbursement of funds from the District’s treasury for the payment of the bills in the total sum of \$ _____ as presented by the Treasurer, be authorized and approved</i>”)</p>
Action Items	6. New Business <ol style="list-style-type: none"> 1. Consider approving Resolution 2023-4 - FY2024 Budget. 2. Consider approving Resolution 2023-5 – Idaho First Bank Signatory Update 3. Consider approving Resolution 2023-6 – Appointment of Amanda Keaveny as the District’s Secretary/ Treasurer.

7. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	Adjournment
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Signed:  _____, Garrett de Jong, Fire Chief

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

By:  _____ **Date:** 8/26/2023 **Time:** 12:00 pm