



McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

DATE	TIME	LOCATION
Tuesday, June 17, 2025	5:15 P.M.	201 Deinhard Lane, McCall, ID
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 Chairman
2.	Roll Call:
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<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 <p>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</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"> 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"> ➤ 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. 2. The motion and the basis for this motion must be included in the minutes of this meeting.
4.	<p>Public Input</p> <ul style="list-style-type: none"> 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. Please limit comments to three (3) minutes. 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.
5. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>Meeting Minutes</p> <ul style="list-style-type: none"> Discuss and consider approving meeting minutes for the Regular Meeting on May 20th 2025. <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>
6. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>Treasurer’s Report and Approval of Bills</p> <ol style="list-style-type: none"> 1. Financial reports 2. Treasurer’s Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District’s treasury as such funds are deposited or invested as of the last day of the preceding month together with the Treasurer’s Recommendation for Board approval for authority to invest certified funds on deposit as permitted by Idaho Code Section 67-1210, which are not

	<p>presently needed for the payment of expenditures until the next regular meeting. [the certified period]</p> <p>Suggested motion: (“I move to receive the treasurer’s monthly financial report, subject to board examination, and place it on file for the fiscal year audit”)</p> <p>3. Ordinary and necessary bills to be paid as presented by the Treasurer (sign checks after the meeting)</p> <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 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”)</p>
<p>7.</p> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Action Items</div>	<p>Old Business</p> <ol style="list-style-type: none"> 1. Interagency Mutual Aid Agreement. 2. Annexation Petition for 660 Migratory Ridge Way. 3. Consolidation Update – Request for funds for consolidation research
<p>8.</p>	<p>Reports:</p> <ol style="list-style-type: none"> 1. District Attorney Report 2. Fire Chief Report 3. Deputy Chief Report 4. Fire Prevention Captain Report 5. Office Administrator Report 6. Local 4564 Report 7. Commissioner Report
<p>9.</p> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Action Items</div>	<p>New Business</p> <ol style="list-style-type: none"> 1. Discussion on Hiring a Deputy Chief 2. Discuss GEMT (Ground Emergency Medical Transportation), a Medicaid supplemental reimbursement program, as a revenue optimization opportunity. 3. Consider adopting Resolutions Amending the Policy Code <ul style="list-style-type: none"> • Amending Section 11.4.1 of the McCall Fire Protection District Policy Code persona service contracts exceeding \$30,000. • Repealing Chapter 6 of Title 8 and amending Title 8 with new Chapter 6 Central Registry Policy • Amending Section 8.3.4 Audit Filing • Amending Section 8.3.1 Audit thresholds changes • Amending Chapter 1 of Title 4 Consent Agenda Policy • Amending sections in Title 11 Procurement Policy, Threshold amounts. • Resolution amending Section 4.1.6 of the Policy Code to review the motion to receive the Financial Report. • Resolution new Chapter 5 Title 1 Flag Display Policy • Resolution amending Section 13.2.2 and the Public Records Request Appendix 13.2.1
<p>10.</p>	<p>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)</p> <p>(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, or public school student;</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 executive session and resume regular session. <p>[No action will be taken in executive session.]</p>
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Announcement of next meeting <ul style="list-style-type: none"> • The next regular Board Meeting is Tuesday, July 15th 2025, at 5:15 p.m.
12. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Adjournment

Signed: *A. Keaveny*, Amanda Keaveny, Secretary/Treasurer

Posting Report:

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

By: A.Keaveny **Date:** 6.15.25 **Time:** 1600

