

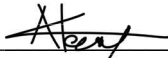


**McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

DATE	TIME	LOCATION
<b>Thursday, May 28, 2026</b>	<b>12:00 p.m.</b>	<b>302 East Lake St., McCall ID</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
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1.	<b>Call to Order:</b> by Chairman, Sadie Noah
2.	<b>Roll Call:</b>
3.	<p><b>Executive Session:</b>  <b>§ 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."-Personnel</b></p> <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> <p><b>Action Item:</b> Consider Taking Action after exiting Executive Session under <b>Idaho Code § 74-206(1)(b)-Personnel</b></p>
4.	<b>Adjournment</b>

Signed: , Amanda Keaveny, Office Administrator

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**Posting Report:**

**McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at [www.mccallfire.com](http://www.mccallfire.com):**

**By:** A. Keaveny      **Date:** 5.26.2026      **Time:** 3:42 PM