

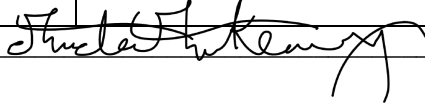
MCCALL FIRE PROTECTION DISTRICT

BOARD OF COMMISSIONERS

Special Meeting Agenda

DATE	TIME	LOCATION
Tuesday, September 29, 2026	8:15 a.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:
2.	Roll Call:
3. Action Item	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District: • Report of the Secretary on agenda notice postings. • Motion to receive Secretary's agenda notice posting report and set agenda.
4. Action Item	New Business 1. Approve 2027-2029 Collective Bargaining Agreement with Local Union 4564 2. Approve Signing of Recognition Letter to Firefighter/Paramedic Freddie Van Middendorp for 23 Years of Service to McCall Fire Protect District
5. Action Item	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..." • [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 the executive session and resume regular session. [No action will be taken in executive session.] Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b)-Personnel

Signed: , 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:** 09.25.2026 **Time:** 3:21 PM