



## McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS Special Meeting - 2021 Budget Hearing

DATE	TIME	LOCATION
<b>Wednesday, August 26, 2020</b>	<b>7:00 A.M.</b>	<b>201 Deinhard Lane, 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	

<b>1.</b>	<b>Call to Order:</b> by President
<b>2.</b>	<b>Roll Call:</b> Noah, Olson, Ereksen
<b>3.</b> <b>COVID-19 NOTICE</b>	<p><u>Commission Meeting Room Occupancy Restrictions:</u> The Meeting Room Occupancy Capacity subject to the 6-foot social distancing recommendation of Centers for Disease Control and Prevention in addition to the Commissioners and staff who are anticipated to be in attendance is 14.</p> <p>Social Distancing will be enforced.</p> <p>The first three persons who appear will be allowed to be present in the meeting location. All other persons may be in attendance virtually via Teleconference.</p> <p><u>Public Attendance Teleconference Options:</u> <u>From your phone, dial:</u> 1-208-315-7154</p>
<b>4.</b>  Action Items	<p><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></p> <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> <p><b>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</b></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"> <li>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"> <li>➢ 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.</li> </ul> </li> <li>2. The motion and the basis for this motion must be included in the minutes of this meeting.</li> </ol>
<b>5.</b>  Action Item	<p><b>Public Hearing – Budget Fiscal Year 2021</b></p> <ul style="list-style-type: none"> <li>• Motion to Open the Hearing</li> <li>• Staff Report</li> <li>• Discussion</li> <li>• Public Input</li> <li>• Motion to Close the Hearing</li> </ul>
<b>6.</b>  Action Item	<p><b>Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>• Discuss and consider approving the regular meeting minutes for August 11<sup>th</sup>, 2020.</li> <li>• Authorize the destruction of the audio recordings of the meetings after</li> </ul>

	<p>approval of the written minutes.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>
<b>5.</b>	<p><b>Public Input</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>Please limit comments to three (3) minutes.</li> <li>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.</li> </ul>
<b>9.</b>	<p><b>New Business</b></p> <ol style="list-style-type: none"> <li>Discuss and consider approving the FY 2021 Budget as presented. Chairman Noah to sign Valley County Budget L2 Form.</li> <li>Local 4564 MOU - Probation Exemption</li> </ol>
<b>11.</b>	<p><b>Announcement of next meeting</b></p> <ul style="list-style-type: none"> <li>The next Board Meeting is on Tuesday, September 8<sup>th</sup>, 2020 at 5 p.m.</li> </ul>
<b>13.</b>	<p><b>Adjournment</b></p>

Signed: \_\_\_\_\_, Garrett de Jong, Fire Chief  
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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: \_\_\_\_\_ Date: 08/20/2020 Time: 9:30 AM

