



# MCCALL RURAL FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE	TIME	LOCATION
<b>Wednesday December 12, 2019</b>	<b>8:30 A.M.</b>	<b>McCall Fire Station No. 1 201 Deinhard Lane McCall, ID 83638</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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	<b>Call to Order:</b> by President
	<b>Roll Call:</b> Noah, Hill, Olson
	<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> <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>
Action Items	<b>Meeting Minutes</b> <ul style="list-style-type: none"> <li>• <b>Discuss and consider approving the meeting minutes for December 11, 2019.</b></li> </ul> <b>Old Business</b> <ol style="list-style-type: none"> <li>1. Deputy Chief Employment Agreement</li> </ol>
Action Item	<b>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) &amp; (j)</b> <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>
	<b>Announcement of next meeting</b> <ul style="list-style-type: none"> <li>• The next Regular Board Meeting Wednesday, January 8, 2020.</li> </ul>
	<b>Adjournment</b>

Signed: \_\_\_\_\_, Garrett de Jong, Fire Chief  
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**Posting Report: McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho**

By: \_\_\_\_\_ Date: 12/11/19 Time: 8:30 AM

Posted on website or social media by: \_\_\_\_\_ Date: 12/11/19 Time: 8:30 AM