



MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE	TIME	LOCATION
Wednesday July 24, 2019	11:30 A.M.	McCall Fire Station No. 1 201 Deinhard Lane McCall, ID 83638

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
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1.	Call to Order: by President
2.	Roll Call: Noah, Hill, Olson
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District: <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
4. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Meeting Minutes <ul style="list-style-type: none"> Discuss and consider approving the July 10, 2019 Regular Meeting Minutes. 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.
5. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	Old Business <ol style="list-style-type: none"> 1. MFPD District Policy Code 2. Surplus Apparatus – Medic 52 – Update
8. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	New Business Executive Session under Idaho Code § 74-206 (1) (j) <ol style="list-style-type: none"> 1. FY 2020 Budget 2. Local 4564 Collective Bargaining Agreement 3. Deputy Chief Job Announcement/ Hiring Committee 4. LIV – Third Party Fire & Life Safety Reporting Company, Services Agreement – Proposed Administrative fee of \$5 per report
13. <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 Wednesday, August 14, 2019.
	Adjournment

Signed: _____, Garrett de Jong, Fire Chief

Posting Report: McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho

By: _____ Date: 7/22/19 Time: 11:20 am

Posted on website or social media by: _____ Date: 7/22/19 Time: 11:20 am