



MCCALL RURAL FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE	TIME	LOCATION
Wednesday June 26, 2019	7:00 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. Action Items	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. Action Item	Meeting Minutes <ul style="list-style-type: none"> Discuss and consider approving the June 12, 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. Action Items	Old Business <ol style="list-style-type: none"> 1. MFPD District Policy Code 2. Surplus Apparatus – Medic 52 – Discuss possibility of donation to Riggins Ambulance 3. Name Change Update
8. Action Items	New Business <ol style="list-style-type: none"> 1. 2019 Legislative Policy Code Updates 2. III-A Health Insurance Premiums for FY2020 3. Set time for regular commissioner meeting on July 10, 2019
13. Action Item	Announcement of next meeting <ul style="list-style-type: none"> The next Regular Board Meeting Wednesday, July 10, 2019.
	Adjournment

Signed: , Garrett de Jong, Fire Chief

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

By: Date: 6/23/19 Time: 15:30

Posted on website or social media by: Date: 6/23/19 Time: 15:30