



MCCALL RURAL FIRE DISTRICT BOARD OF COMMISSIONERS PUBLIC HEARING & SPECIAL MEETING AGENDA


DATE	TIME	LOCATION
Wednesday May 22, 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	

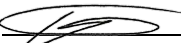
1.	Call to Order: by President
2.	Roll Call: Noah, Hill
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</p> <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 <p>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started: 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"> 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"> ➤ 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. 2. The motion and the basis for this motion must be included in the minutes of this meeting.
4. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>Meeting Minutes</p> <ul style="list-style-type: none"> Discuss and consider approving the May 8, 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>	<p>Public Hearing on Proposed Name Change from McCall Rural Fire District to McCall Fire Protection District</p> <ul style="list-style-type: none"> The Chairman of the Board will call for a motion to open the public hearing. Staff report on legal notice of public hearing regarding Resolution 2019-04-01. Solicit public input regarding proposed name change. Consider Approval of Resolution 2019-05-01 (Resolution to change the name of the District)
7. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>Old Business</p> <ol style="list-style-type: none"> 1. Appointment of Sub-District 1 Commissioner 2. MFPD District Policy Code Discussion

8. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	New Business <ol style="list-style-type: none"> 1. Local 4564 CBA Addendum (wildland deployment pay) 2. EMS ground transfers/ St. Luke's McCall possible solution/agreement 3. Fire Chief excess hours & employment agreement discussion
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j) <ul style="list-style-type: none"> • [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 executive session and resume regular session. <p>[No action will be taken in executive session.]</p>
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, June 12, 2019.
	Adjournment

Signed:  _____, Garrett de Jong, Fire Chief

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

By:  _____ Date: 5/15/19 Time: 13:00

Posted on website or social media by:  _____ Date: 5/15/19 Time: 13:00