

**MIDDLETON RURAL FIRE DISTRICT
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Middleton Rural Fire District will conduct its regularly scheduled Monthly Meeting at the following time and location:

DATE	TIME	LOCATION
Wednesday, July 10, 2024	Regular Meeting at 4:00 p.m.	Middleton Rural Fire District 302 E. Main St. Middleton, ID. 83644

AGENDA POSTING: Original agenda posted at Middleton Fire Station #53 and District website: www.midstarfire.org prior to 4:00 p.m. on July 8, 2024.

ACTION ITEMS All items on the agenda that may require a vote are marked as an "action item". The appearance of the "Action Item" does not require that a vote be taken on this item.

1. **Call to Order:** by Chairwoman Bolts

2. **Roll Call – Commissioners Bolts, O’Meara, and Potter**

3. **Pledge of Allegiance**

4. **Approval of Meeting Agenda**
 *Action Items
 - A) Motion to approve the Agenda as posted.
 - *[Motion to approve Agenda as posted or Amended Agenda as posted if posted prior to start of meeting]*
 - *Amending the Agenda: Any changes/amendments after the start of the meeting should be made at this time, however, no such amendment can include any final action unless a justified emergency is declared.*

5. **Approval of Minutes:**
 *Action Items
 - Regular Meeting – June 12, 2024
 - Special Budget Meeting – June 20, 2024
 - Special Negotiations Meeting – July 1, 2024

➤ Any changes/corrections should be made at this time.

6. **Public Comment/Special Presentation:**
 - Clearwater Financial – Final Levy Override Election Report

7. **Financial Reports:**
 *Action Items
 A) Treasurer/Bookkeeper Financial Report and Fund Investments
 B) Questions and comments from Board
- Approval of Treasurers Report and Fund Investments:
Form of motion for approval of Treasurers Report & Fund Investments: "I move to accept and approve the Treasurer's Report and the Fund Investments as presented by the Treasurer."
 - Approval of Bills:
Form of motion for approval of bills: "I move that the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$_____, as presented by the Treasurer, be authorized and approved."
8. **Staff Reports:**
 A) Fire Chief Greg Timinsky
 B) District Administrator Robin Ward
 C) Firefighters Union/Association Representative
 D) White Peterson Written Attorney Report (via teleconference only if needed)
9. **Committee Reports:**
 A) 2024 Budget Committee – Present Proposed 2025 Budget
10. **Unfinished/Tabled Business Scheduled for this Regular Meeting: None**
 *Action Items
11. **New Business:**
 *Action Items
 A) Consider motion to authorize DA Ward to publish public notice for the 2025 Budget Hearing as presented (scheduled for August 14, 2024)
12. **Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Commissioners. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Commissioners may convene into executive session under Idaho Open Meeting Law.**
 *Action Items
- I.C. § 74-206 (1) (a)-(f), (i), or (j)
- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public-school student;
 - (c) To acquire an interest in real property which is not owned by a public agency;
 - (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
 - (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
 - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet

being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

- (g) N/A
- (h) N/A
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;
- (j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

[Requires a motion to include applicable sections of Idaho Code for the purpose and a designation of those to be in attendance during the executive session followed by a roll call vote]

Resume Meeting

13. **Commissioner's Comments**

14. **Announcement of Next Regular Scheduled Meeting:**
[August 14, 2024, at 4:00 p.m. Middleton Rural Fire District]

15. **Adjournment**

*Action
Item

<p>Agenda Posting: Post agenda 48 hours in advance of regular meeting, and 24 hours in advance of special meeting.</p>
