## WILDER RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONER'S REGULAR MEETING & BUDGET HEARING AGENDA

DATE		TIME	LOCATION	
August 14, 2025		6:00 PM	Wilder Rural Fire Protection District 601 Patriot Way - Wilder, Idaho 83676	
Action Item	ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Item" in the left column of the Meeting Agenda posting. The appearance of the "Action Item" does not require that a vote be taken on that item. "Action Item" designation is inclusive of all items listed in the same agenda number row.			
1.	WELCOME / OPEN MEETING			
2.	ROLL CALL: Board Members and Officers			
3. Action Item	APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT.  • Report of the Secretary on Agenda Notice Postings inclusive of any amended agenda notice postings.			
4.	<ul> <li>Motion to receive Secretary's Agenda Notice Postings Report and set Agenda.</li> <li>PUBLIC INPUT:</li> </ul>			
5. Action	<ul> <li>MEETING MINUTES APPROVAL:</li> <li>Minutes of June 12, 2025 Regular Meeting.</li> <li>Minutes of July 10, 2025 Regular Meeting &amp; Amended Budget Hearing FY24-25</li> </ul>			
6. Action Items	<ul> <li>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</li> <li>Treasurer's Report/I.C. §57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested as of the last day of the preceding month.</li> <li>Motion to authorize payment of bills.</li> </ul>			
	Motion to receive Treasurer's Report.			
Action Items	PUBLIC I Or Sta	HEARING FOR PRopen Public Hearing Motion to open Public Receive Public Hearing.	OPOSED BUDGET FY2025-2026:  blic Hearing on the proposed FY2025-2026 Budget. report of Affidavit of Publication and the publication date of the Notice	
·	<ul><li>Pu</li><li>Cl</li></ul>	view proposed FY20 blic Input ose Hearing Motion to close Pub		
8.	OLD BUSINESS: None			
9. Action Item	<ul> <li>NEW BUSINESS:</li> <li>Review and consider for approval Resolution 2025-14 Adoption of Budget FY2025-2026.</li> <li>➤ Motion to approve Resolution 2025-14.</li> </ul>			

10.	STAFF REPORTS			
	Fire/EMS Chief			
	Assistant Chief			
	• Firefighters			
	District Attorney			
	District Secretary			
11.	EXECUTIVE SESSION: Under Idaho Code §74-206 (a), (b), (c), (d), (f), (j)			
Action	• The motion, if seconded, requires a roll call vote.			
Item	• The Action Item is also the voice vote to come out of executive session and resume regular session.			
12.	ADJOURNMENT:			
Action	• Discuss, take notice of, and approve next meeting date of 9/11/2025.			
Item	Motion to adjourn.			

Jeanne Maloney, WRFPD Secretary

08/12/2025

5:00 PM

Date/Time Posted

WRFPD Office, Wilder Post Office

http://www.wilderfire.org & facebook.com