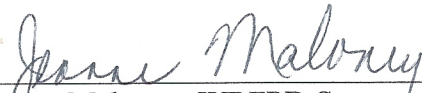


**WILDER RURAL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S
REGULAR MEETING AGENDA
WITH COVID-19 MEETING RESTRICTIONS**

| DATE | | TIME | LOCATION |
|------------------------|---|---------|--|
| April 8, 2021 | | 6:00 PM | Wilder Rural Fire Protection District 601 Patriot Way - Wilder, Idaho 83676 |
| COVID-19 NOTICE | <ul style="list-style-type: none"> The Meeting Room Occupancy Capacity is ten (10) because of social distancing protocol. The first ten persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may access the meeting via Teleconference by contacting the District Secretary (Tel: 208-482-7563 or Email wilderfiredist@cableone.net) by 2:00 PM on 4/8/2021. | | |
| Action Item | <p>ACTION ITEM NOTATION INFORMATION: <i>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.</i></p> | | |
| 1. | WELCOME / OPEN MEETING | | |
| 2. | ROLL CALL: Board Members and Officers | | |
| 3. Action Item | <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 inclusive of any amended agenda notice postings. Motion to receive Secretary's Agenda Notice Postings Report and set Agenda. | | |
| 4. | PUBLIC INPUT: | | |
| 5. Action Item | <p>MEETING MINUTES APPROVAL:</p> <ul style="list-style-type: none"> Minutes of March 11, 2021 Regular Meeting | | |
| 6. Action Item | <p>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</p> <ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> ➤ Motion to receive and approve Financial Report. | | |
| 7. | OLD BUSINESS: None | | |

| | |
|--|---|
| <p>8.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div> | <p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Schedule the Budget Hearing date/location for FY2021-2022. <ul style="list-style-type: none"> ➤ Motion to approve the date/location for the Budget Hearing FY2021-2022. • Review Records Destruction Request No. 2021-001 • Review and consider approval of Resolution No. 2021-02, authorizing destruction of Fire District Records Request No. 2021-001. <ul style="list-style-type: none"> ➤ Motion to approve Resolution No. 2021-02 |
| <p>9.</p> | <p>STAFF REPORTS</p> <ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chiefs • Firefighters • District Attorney • District Secretary |
| <p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div> | <p>ADJOURNMENT:</p> |



 Jeanne Maloney, WFRPD Secretary

4/5/2021 4:15 PM

 Date/Time Posted
 WFRPD Office, Wilder Post Office
<http://www.wilderfiredistrict.org> & [facebook.com](https://www.facebook.com/wilderfiredistrict)