

**WILDER RURAL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONER'S  
REGULAR MEETING AGENDA**

**WITH COVID-19 MEETING RESTRICTIONS**

DATE	TIME	LOCATION
February 11, 2021	6:00 PM	Wilder Rural Fire Protection District 601 Patriot Way - Wilder, Idaho 83676
<b>COVID-19 NOTICE</b>	<ul style="list-style-type: none"> <li>• The Meeting Room Occupancy Capacity is ten (10) because of social distancing protocol.</li> <li>• 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 <a href="mailto:wilderfiredist@cableone.net">wilderfiredist@cableone.net</a>) by 2:00 PM on 2/11/2021.</li> </ul>	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>ACTION ITEM NOTATION INFORMATION:</b> <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>	
1.	WELCOME / OPEN MEETING	
2.	ROLL CALL: Board Members and Officers	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>3. APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT.</b> <ul style="list-style-type: none"> <li>• Report of the Secretary on Agenda Notice Postings inclusive of any amended agenda notice postings.</li> <li>• Motion to receive Secretary's Agenda Notice Postings Report and set Agenda.</li> </ul>	
4.	<b>PUBLIC INPUT:</b> <ul style="list-style-type: none"> <li>• Mike Parker, Parker Advisors: Review Financial Audit</li> </ul>	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>5. MEETING MINUTES APPROVAL:</b> <ul style="list-style-type: none"> <li>• Minutes of December 10, 2020 Regular Meeting</li> <li>• January Meeting was cancelled – no minutes.</li> </ul>	
<div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>6. TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</b> <ul style="list-style-type: none"> <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. <ul style="list-style-type: none"> <li>➤ Motion to receive and approve Financial Report for 1/14/2021</li> <li>➤ Motion to receive and approve Financial Report for 2/11/2021</li> </ul> </li> </ul>	
7.	OLD BUSINESS: None	

<p>8.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p><b>NEW BUSINESS:</b></p> <p>A. Approval of Regular Commissioners Meeting Schedule for 2021 to be the 2<sup>nd</sup> Thursday of each month at 6:00 PM.</p> <p style="padding-left: 20px;">➤ Motion to approve of the 2021 Regular Commissioners Meeting Schedule</p> <p>B. District Appointments for 2021</p> <ul style="list-style-type: none"> <li>▪ Board Chairman</li> <li>▪ Board Vice Chairman</li> <li>▪ Board Secretary/Treasurer</li> <li>▪ District Secretary/Bookkeeper</li> <li>▪ District Attorney</li> </ul> <p style="padding-left: 20px;">➤ Motion to approve the District Appointments for 2021</p> <p>C. Impact Fee Appointments</p> <ul style="list-style-type: none"> <li>• Appointment of Impact Fee Administrator for Canyon County Impact Fees and Intergovernmental Agreement.</li> <li>• Appointment of Impact Fee Advisory Committee Member for Canyon County Impact Fees and Intergovernmental Agreement.</li> </ul> <p style="padding-left: 60px;">➤ Motion to approve the Impact Fee Administrator and the Impact Fee Advisory Committee Member.</p> <p>D. Review and consider approval of Resolution 2021-01, Equipment Lease Purchase Agreement between Wilder Fire District and Zions Bank for the Rosenbauer Pumper Apparatus.</p> <p style="padding-left: 40px;">➤ Motion to approve Resolution 2021-01.</p> <p>E. Approve audit of the Financial Statements for FY2019-2020</p> <p style="padding-left: 40px;">➤ Motion to approve Financial Audit for FY2019-2020</p> <p>F. Consideration of motion to approve an additional loan payment to USDA-RD in the amount of \$49,616.00.</p> <p style="padding-left: 40px;">➤ Motion to approve the additional loan payment to USDA-RD</p> <p>G. Discuss Senate Bill 1048 and consider approving letter to the Senate Local Government &amp; Taxation Committee with concerns about the bill.</p> <p style="padding-left: 40px;">➤ Motion to approve letter regarding Senate Bill 1048</p>
<p>9.</p>	<p><b>STAFF REPORTS</b></p> <ul style="list-style-type: none"> <li>• Fire/EMS Chief</li> <li>• Assistant Chiefs</li> <li>• Firefighters</li> <li>• District Attorney</li> <li>• District Secretary</li> </ul>
<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p><b>ADJOURNMENT:</b></p>

  
 Jeanne Maloney, WRFDP Secretary

2/9/2021 1:00 PM  
 Date/Time Posted  
 WRFDP Office, Wilder Post Office  
<http://www.wilderfiredistrict.org> & [facebook.com](https://www.facebook.com/wilderfiredistrict)