

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

WITH COVID-19 MEETING RESTRICTIONS

DATE		TIME	LOCATION
January 14, 2020		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 1/14/2021. 		
<div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	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>		
1.	WELCOME / OPEN MEETING		
2.	ROLL CALL: Board Members and Officers		
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT. <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. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> Minutes of December 10, 2020 Regular Meeting 		
6. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	TREASURER'S REPORT AND BOARD APPROVAL OF BILLS: <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 Item</div>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Approval of Regular Commissioners Meeting Schedule for 2021 to be the 2nd Thursday of each month, 6:00 PM. <ul style="list-style-type: none"> ➤ Motion to approve of the 2021 Regular Commissioners Meeting Schedule • District Appointments for 2021 <ul style="list-style-type: none"> ▪ Board Chairman ▪ Board Vice Chairman ▪ Board Secretary/Treasurer ▪ District Secretary/Bookkeeper ▪ District Attorney ➤ Motion to approve the District Appointments for 2021
<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, WRFPD Secretary

1/11/2021 4:00 PM
 Date/Time Posted
 WRFPD Office, Wilder Post Office
<http://www.wilderfiredistrict.org> & [facebook.com](https://www.facebook.com/wilderfiredistrict)