

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

**WITH COVID-19 MEETING RESTRICTIONS**

<b>DATE</b>		<b>TIME</b>	<b>LOCATION</b>
October 8, 2020		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 10/8/20.</li> </ul>		
<div>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		
3. <div>Action Item</div>	<b>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.	PUBLIC INPUT:		
5. <div>Action Item</div>	<b>MEETING MINUTES APPROVAL:</b> <ul style="list-style-type: none"> <li>Minutes of September 10, 2020 Regular Meeting</li> </ul>		
6. <div>Action Item</div>	<b>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.</li> </ul> </li> </ul>		
7.	OLD BUSINESS: None		
8. <div>Action Item</div>	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>Resolution 2020-21: Surplus Personal Property, Rollout Unit from 861. <ul style="list-style-type: none"> <li>➤ Motion to approve of Resolution 2020-21</li> </ul> </li> </ul>		

9.	<b>STAFF REPORTS</b> <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>
10.	ADJOURNMENT:
<div>Action Item</div>	

  
 Jeanne Maloney, WRFPD Secretary

10/5/2020 4:30 PM  
 Date/Time Posted  
 WRFPD Office, Wilder Post Office  
<http://www.wilderfiredistrict.org> & [facebook.com](https://www.facebook.com/wilderfiredistrict)