<table>
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<th>DATE</th>
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<tbody>
<tr>
<td>March 12, 2020</td>
<td>6:00 PM</td>
<td>Wilder Rural Fire Protection District 601 Patriot Way - Wilder, Idaho 83676</td>
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**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. **APPROVAL OF BOARD MTG 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.
   - Motion to receive Secretary’s Agenda Notice Postings Report and set Agenda.

4. **PUBLIC INPUT:**
   - Mike Parker, Parker Advisors: Discuss Financial Audit process

5. **MEETING MINUTES APPROVAL:**
   - Minutes of February 13, 2020 Regular Meeting

6. **TREASURER’S REPORT AND BOARD APPROVAL OF BILLS:**
   - Treasurer’s Report/L.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.
     - Motion to receive and approve Financial Report.

7. **OLD BUSINESS:**
     - Motion to approve the FY2018-19 Audit of Financial Statements.

9. **NEW BUSINESS:**
   - Discuss and consider approving Resolution 2020-03, accepting the resignation of DeAngelo Enrico, Commissioner of Subdistrict No. 2 and authorize District Secretary to publish Notice of Vacancy.
     - Motion to approve Resolution 2020-04.

10. **STAFF REPORTS**
    - Fire/EMS Chief
    - Assistant Chief’s
    - Firefighter’s
    - District Attorney
    - District Secretary

11. **ADJOURNMENT:**

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Jeanne Maloney, WRFPD Secretary

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3/10/2020 2:00 PM

Date/Time Posted
WRFPD Office, Wilder Post Office
http://www.wilderfiredistrict.org & facebook.com