

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

DATE	TIME	LOCATION
September 14, 2023	6:00 PM	Wilder Rural Fire Protection District 601 Patriot Way - Wilder, Idaho 83676
Action Item	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	
Action Item	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. <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:	
Action Items	5. MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> • Minutes of July 27, 2023 Budget Workshop • Minutes of August 17, 2023 Regular Meeting & Budget Hearing FY23-24 • Minutes of September 5, 2023 Amended Budget Hearing FY23-24 	
Action Item	6. 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	
Action Item	8. NEW BUSINESS: <ul style="list-style-type: none"> • Discuss and consider returning the 2017 International Horton Ambulance. <ul style="list-style-type: none"> ➤ Motion to approve of returning the 2017 International Horton Ambulance. 	
9.	STAFF REPORTS <ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chiefs • Firefighters • District Attorney • District Secretary 	
Action Item	10. EXECUTIVE SESSION: Under Idaho Code §74-206 (a), (b), (c), (d), (f), (j) <ul style="list-style-type: none"> • The motion, if seconded, requires a roll call vote. • The Action Item is also the voice vote to come out of executive session and resume regular session. 	

11.	ADJOURNMENT:
Action Item	

Jeanne Maloney
 Jeanne Maloney, WFRPD Secretary

09/12/2023 5:00 PM
 Date/Time Posted
 WFRPD Office, Wilder Post Office
<http://www.wilderfire.org> & [facebook.com](https://www.facebook.com/wilderfire)