

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

DATE	TIME	LOCATION
October 10, 2024	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	
3. Action Item	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. Action Item	MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> • Minutes of September 12, 2024 Regular Meeting <ul style="list-style-type: none"> ➤ Motion to approve September 12, 2024 Minutes 	
6. Action Item	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. Action Items	OLD BUSINESS: <ul style="list-style-type: none"> • Take Action on Disclosure and Waiver of Potential Conflict of Interest Regarding Transfer of Ambulance. • Discuss and consider approval of Resolution No. 2024-09, Transfer Ambulance to CCAD. <ul style="list-style-type: none"> ➤ Motion to approve Resolution No. 2024-09. 	
8.	NEW BUSINESS: None	
9.	STAFF REPORTS <ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chief • Firefighters • District Attorney • District Secretary: Records Destruction Report 	

<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>EXECUTIVE SESSION: Under Idaho Code §74-206 (a), (b), (c), (d), (f), (j)</p> <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.
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>ADJOURNMENT:</p> <ul style="list-style-type: none"> • Discuss, take notice of, and approve the next meeting date of November 14, 2024. • Motion to adjourn.



 Jeanne Maloney, WRFPD Secretary

10/8/2024 5:00 PM

 Date/Time Posted
 WRFPD Office, Wilder Post Office
<http://www.wilderfire.org> & [facebook.com](https://www.facebook.com/wilderfire)