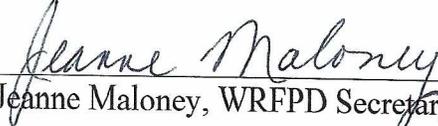


**WILDER RURAL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONER'S  
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
June 12, 2025	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	<p>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT.</p> <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. Action Item	<p>MEETING MINUTES APPROVAL:</p> <ul style="list-style-type: none"> <li>• Minutes of May 8, 2025 Regular Meeting.</li> </ul>	
6. Action Item	<p>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</p> <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.</li> <li>• Motion to receive and approve Financial Report.</li> </ul>	
7.	OLD BUSINESS: None	
8. Action Items	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> <li>a. Review and consider for approval Resolution 2025-02 Authorization of Purchase Tactical Tender. <ul style="list-style-type: none"> <li>• Present Affidavit from Idaho Press Tribune Notice of Sole Source Procurement, published 5/15/2025. <ul style="list-style-type: none"> <li>➤ Motion to approve Resolution 2025-02.</li> </ul> </li> </ul> </li> <li>b. Review and consider for approval Revised Capital Improvement Plan, Impact Fee Study from TischlerBise Consulting. <ul style="list-style-type: none"> <li>➤ Motion to approve Revised Capital Improvement Plan, Impact Fee Study from TischlerBise.</li> </ul> </li> <li>c. Discuss proposed First Amended and Reformed Budget, FY2024-2025. <ul style="list-style-type: none"> <li>➤ Motion to authorize publication of the Notice of Amended Budget Hearing in the Idaho Press Tribune.</li> </ul> </li> <li>d. Schedule date/location for the Amended Budget Hearing for FY2024-2025. <ul style="list-style-type: none"> <li>➤ Motion to approve the date/location for the Amended Budget Hearing for FY2024-2025.</li> </ul> </li> <li>e. Review and consider for approval Resolution 2025-03 Flag Display Policy, Title 1, Chapter 4. <ul style="list-style-type: none"> <li>➤ Motion to approve Resolution 2025-03.</li> </ul> </li> <li>f. Review and consider for approval Resolution 2025-04 Consent Agenda Policy, Title 3, Chapter 1. <ul style="list-style-type: none"> <li>➤ Motion to approve Resolution 2025-04.</li> </ul> </li> </ol>	

<p>8.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 10px;">Action Items</div>	<p>NEW BUSINESS: (Cont'd)</p> <p>g. Review and consider for approval Resolution 2025-05 Motion to Receive Treasurer's Report, Title 3, Chapter 1.            ➤ Motion to approve Resolution 2025-05.</p> <p>h. Review and consider for approval Resolution 2025-06 Central Registry Reporting Policy, Title 8, Chapter 3.            ➤ Motion to approve Resolution 2025-06.</p> <p>i. Review and consider for approval Resolution 2025-07 Independent Contractors, Title 15, Chapter 4.            ➤ Motion to approve Resolution 2025-07.</p> <p>j. Review and consider for approval Resolution 2025-08 Procurement Threshold Increases, Title 15.            ➤ Motion to approve Resolution 2025-08.</p> <p>k. Review and consider for approval Resolution 2025-09 Amend Audit Expenditure Threshold Amounts, Title 16, Chapter 2.            ➤ Motion to approve Resolution 2025-09.</p> <p>l. Review and consider for approval Resolution 2025-10 Amend Audit Report Filing, Title 16, Ch 2.            ➤ Motion to approve Resolution 2025-10.</p> <p>m. Review and consider for approval Resolution 2025-11 Amend Public Records Request Form, Appendix 7.8.3.            ➤ Motion to approve Resolution 2025-11</p> <p>n. Review and consider for approval Resolution 2025-12 Procurement Threshold Increases, Title 15.            ➤ Motion to approve Resolution 2025-12</p>
<p>9.</p>	<p>STAFF REPORTS</p> <ul style="list-style-type: none"> <li>• Fire/EMS Chief</li> <li>• Assistant Chief</li> <li>• Firefighters</li> <li>• District Attorney</li> <li>• District Secretary</li> </ul>
<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 10px;">Action Item</div>	<p>EXECUTIVE SESSION: Under Idaho Code §74-206 (a), (b), (c), (d), (f), (j)</p> <ul style="list-style-type: none"> <li>• The motion, if seconded, requires a roll call vote.</li> <li>• The Action Item is also the voice vote to come out of executive session and resume regular session.</li> </ul>
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 10px;">Action Item</div>	<p>ADJOURNMENT:</p> <ul style="list-style-type: none"> <li>• Discuss, take notice of, and approve next meeting date of 7/10/2025.</li> <li>• Motion to adjourn.</li> </ul>

  
 Jeanne Maloney, WFRPD Secretary

06/10/2025

4:30 PM

Date/Time Posted

WFRPD Office, Wilder Post Office

<http://www.wilderfire.org> & [facebook.com](https://www.facebook.com/wilderfire)