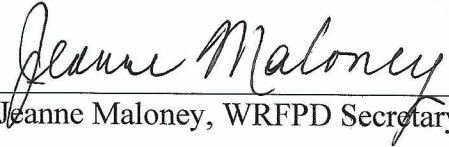


**WILDER RURAL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
January 8, 2026	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 December 11, 2025 Regular Meeting 	
6. Action Items	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 authorize payment of bills. • Motion to receive Treasurer's Report. 	
7.	OLD BUSINESS: None	
8. Action Items	NEW BUSINESS: <ul style="list-style-type: none"> • Approval of the 2026 Regular Commissioners Meeting to be scheduled for the 2nd Thursday of each month at 6:00 PM. <ul style="list-style-type: none"> ➤ Motion to approve the 2026 Regular Commissioners Meeting schedule. • District Appointments for 2026: <ul style="list-style-type: none"> ▪ Board Chairman ▪ Board Vice Chairman ▪ Board Secretary/Treasurer ▪ District Secretary/Bookkeeper ▪ District Attorney ➤ Motion to approve the District Appointments for 2026. 	
9.	STAFF REPORTS <ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chief • Firefighters • District Attorney • District Secretary 	

10.	EXECUTIVE SESSION: Under Idaho Code §74-206 (a), (b), (c), (d), (f), (j)
Action Item	<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	<ul style="list-style-type: none"> • Discuss, take notice of, and approve next meeting date of 2/12/2026. • Motion to adjourn.


 Jeanne Maloney, WRFPD Secretary

1/6/2026 5:00 PM

Date/Time Posted

WRFPD Office, Wilder Post Office

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