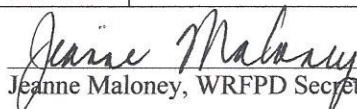


**WILDER RURAL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA-AMENDED**

DATE	TIME	LOCATION
January 10, 2019	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 Item	5. MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> • Minutes of December 13, 2018 Regular Meeting 	
Action Items	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: <ul style="list-style-type: none"> • Review Impact Fee updates 	
Action Item	8. NEW BUSINESS: <ul style="list-style-type: none"> • Approval of Regular Commissioners Meeting Schedule for 2019 to be the 2nd Thursday of each month, 6:00 PM. <ul style="list-style-type: none"> ➤ Motion to approve of the 2019 Regular Commissioners Meeting Schedule • District Appointments for 2019 <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 2019 	
9.	STAFF REPORTS <ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chief's • Firefighter's • District Attorney • District Secretary 	
Action Item	10. EXECUTIVE SESSION: Under Idaho Code §74-206A <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. 	
Action Item	11. ADJOURNMENT:	


Jeanne Maloney, WRFPD Secretary

1/10/19 10:00 AM
1/7/2019 5:00 PM
Date/Time Re-Posted
Date/Time Posted
WRFPD Office, Wilder Post Office
<http://www.wilderruralfireprotection.org>
<https://www.facebook.com/Wilder-Rural-Fire-Protection-District>