

**Canyon County/Caldwell Rural Fire Protection District
Joint Development Impact Fee Advisory Standing Committee
and
Canyon County/Wilder Rural Fire Protection District
Joint Development Impact Fee Advisory Standing Committee**

MEETING AND AGENDA NOTICE

**of
Joint Meeting of the above referenced
Development Impact Fee Advisory Standing Committees**

PLEASE TAKE NOTICE: That the above named Committees are both standing advisory fire district development impact fee committees of Canyon County with one as a standing committee of the Caldwell Rural Fire Protection District and the other as a standing committee of the Wilder Rural Fire Protection District. They will each hold a meeting on the date, time and location with the agenda as stated herein:

DATE	TIME	LOCATION
Friday February 15, 2019	10:00 A.M.	Caldwell Police Department Community Room 110 S. 5 th Ave., Caldwell, Idaho 83605

MEETING AGENDA

Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda. Such designation does not require that a vote be taken on that item and is inclusive of all items listed in the same agenda number row.
1. Action Item	Open Meeting [by the Committee members of each Committee]
2.	Roll Call of the membership of each Committee
3. Action Item	Receive the report of the postings of this meeting's agenda notice Motion to Receive Agenda Notice Posting Report to set the Agenda [establishes the timely postings of the agenda under Open Meeting Law] <ul style="list-style-type: none"> • If Needed - Motion to Approve an amended Agenda Notice as last posted is needed only when there has been a posting of an amended agenda less than forty-eight (48) hours before a regular monthly meeting or less than twenty-four (24) hours before a special meeting
4. Action Items	Selection of Officers <ul style="list-style-type: none"> • Chairman • Vice Chairman • Secretary [District Administrator to serve as Secretary]
5. Action Items	Presentation of proposed Fire District land use assumptions and proposed capital improvement plans inclusive of the necessary contents of a capital improvements plan as provided in the Act by Idaho Code Section 67-8208 by Anne Wescott of Galena Consulting: <ul style="list-style-type: none"> • [By Wilder Committee] Consideration of the Wilder Rural Fire Protection District Impact Fee Study and Capital Improvement Plan

