

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

DATE	TIME	LOCATION
March 14, 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	
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: <ul style="list-style-type: none"> • Anne Wescott from Galena Consulting will present WRFPD's Impact Fees under the Capital Improvement Plan. 	
5. Action Item	MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> • Minutes of February 14, 2019 Regular Meeting 	
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 Item	OLD BUSINESS: <ul style="list-style-type: none"> • Consider approving Resolution 2019-03, Proposed Amendment to the District Policy Code under Section 9.2.3 - Probationary Volunteer Fire/Rescue Provider. <ul style="list-style-type: none"> ➤ Motion to approve Resolution 2019-03 	
8. Action Item	NEW BUSINESS: <ul style="list-style-type: none"> • Set a Public Hearing date and authorize publication of the Notice of Public Hearing on the Impact Fees under the Capital Improvement Plan. <ul style="list-style-type: none"> ➤ Motion to approve Public Hearing date and authorize publication. 	
9.	STAFF REPORTS <ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chief's • Firefighter's • District Attorney • District Secretary 	
10. Action Item	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. 	
11. Action Item	ADJOURNMENT:	


 Jeanne Maloney, WRFPD Secretary

3/12/2019 11:00 AM
 Date/Time Posted
 WRFPD Office, Wilder Post Office
<http://www.wilderfiredistrict.org>
<https://www.facebook.com/Wilder-Rural-Fire-Protection-District>