

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

DATE	TIME	LOCATION
April 11, 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.	APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT.	
Action Item	<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.	MEETING MINUTES APPROVAL:	
Action Item	<ul style="list-style-type: none"> • Minutes of March 14, 2019 Regular Meeting 	
6.	PUBLIC HEARING:	
Action Item	<ul style="list-style-type: none"> • Review and consider Resolution 19-04, Adoption of a Capital Improvement Plan for the purpose of entering into an intergovernmental agreement with Canyon County for the collection and expending of development impact fees for the Fire District's systems improvements. <ul style="list-style-type: none"> ➤ Motion to adopt Resolution 2019-04 	
7.	TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:	
Action Item	<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. 	
8.	OLD BUSINESS: None	
9.	NEW BUSINESS:	
Action Item	<ul style="list-style-type: none"> • Schedule the Budget Hearing date/location for FY2019-2020 <ul style="list-style-type: none"> ➤ Motion to approve the date/location for the Budget Hearing of FY 2019-2020 	
10.	STAFF REPORTS	
	<ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chief's • Firefighter's • District Attorney • District Secretary 	
11.	EXECUTIVE SESSION: Under Idaho Code §74-206A	
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. 	
12.	ADJOURNMENT:	
Action Item		


Jeanne Maloney, WFRPD Secretary

4/9/2019 1:00 PM
Date/Time Posted
WFRPD Office, Wilder Post Office
<http://www.wilderfiredistrict.org>
<https://www.facebook.com/Wilder-Rural-Fire-Protection-District>