

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

DATE	TIME	LOCATION
May 9, 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 April 11, 2019 Regular Meeting 	
6.	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. 	
7.	OLD BUSINESS:	
Action Item	<ul style="list-style-type: none"> • Audit of Financial Statements FY2017-2018 <ul style="list-style-type: none"> ➤ Motion to approve the FY2017-18 Audit of Financial Statements 	
8.	NEW BUSINESS: None	
9.	STAFF REPORTS	
	<ul style="list-style-type: none"> • Fire/EMS Chief • Assistant Chief's • Firefighter's • District Attorney • District Secretary 	
10.	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. 	
11.	ADJOURNMENT:	
Action Item		


Jeanne Maloney, WRFPD Secretary

5/7/2019 4:00 PM
Date/Time Posted
WRFPD Office, Wilder Post Office
<http://www.wilderruralfire.org>
<https://www.facebook.com/Wilder-Rural-Fire-Protection-District>