AGENDA
CASCADE RURAL FIRE PROTECTION DISTRICT
SPECIAL COMMISSIONER'S MEETING

Wednesday
November 18, 2026
5:30 p.m.

CALL TO ORDER AND ROLL CALL

AGENDA POSTING REPORT

MEETING AGENDA AMENDMENTS AFTER THE MEETING HAS STARTED PROCESS

Meeting Agenda Amendment – No Final Action to Be Taken:

After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes.

Meeting Agenda Amendment – Final Action to be Taken:

If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at the meeting. The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency.

An **emergency** is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss when compliance with the applicable notice requirements would make notice impractical or increase the likelihood or severity of such injury, damage, or loss.

AGENDA – Approval – ACTION ITEM

MINUTES OF LAST MEETING – ACTION ITEM

TREASURER'S REPORT – ACTION ITEM

UNFINISHED BUSINESS

NEW BUSINESS

- Resolution #27-02 - Business Associate Agreement regarding Emergency Medical First-Response Assistance within the Yellow Pine Area Memorandum of Understanding – Approval – ACTION ITEM

- Resolution #27-03 – Ambulance Emergency Medical Services & Transport Services Contract Term 2027 – Approval – ACTION ITEM

- Resolution #27-04 – Approve Valley County Community Impact Grant Award Agreement – Approval – ACTION ITEM

- Resolution #27-05 – Establishing Grant Award Carryover Fund – Approval – ACTION ITEM

- Resolution #27-06 – Establishing Capital Improvements Carryover Fund – Approval – ACTION ITEM

-Resolution #27-07 – Approve Idaho Department of Lands Federal Excess Property Program Memorandum of Agreement – Approval – ACTION TIEM

- Opportunity for General Public to Present to Commissioners