



## NOTICE OF A SPECIAL MEETING BC SOUTH FIRE PROTECTION DISTRICT

**PLEASE TAKE NOTICE** that a **SPECIAL** meeting of the BC South Fire Protection District shall be held **Wednesday, January 22, 2024, 3:00 PM** at the **BC South Fire Protection District, Station 3, 11053 State Hwy. 75, Bellevue, Idaho.**

Please feel free to submit any public comments prior to the meeting to [sjaskowski@wrfr.com](mailto:sjaskowski@wrfr.com) and they will be made part of the public record. BC South Fire Protection District adheres to ADA requirements. If anyone requires accommodation, please call 208-788-5577 prior to the meeting.

### *Agenda*

#### **Establish Quorum**

- **BC South Fire Protection District Board**

#### **Call Board Meeting to Order**

#### **Roll Call Vote to Open Executive Session:**

**ACTION ITEM:** Motion to enter executive session pursuant to Idaho Code § 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated regarding Blaine County Case 07-25-00031

#### **Close Executive Session**

**ACTION ITEM:** Authorize District Legal Counsel to take all necessary legal actions to defend the District in Civil Case 07-25-00031. Roll Call Vote

**ACTION ITEM:** Review and Authorize Contract for Services with Prothman Company

#### **Action Item: Adjourn by Board**

*Action Item = a vote may occur but is not required to be taken.*