

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
July 15, 2025

Present: Commissioner Noah, Commissioner Erikson, Commissioner Olson, Chief Bertrand, Chief de Jong, Administrator Keaveny, Captain McMahan, John Russel with Zwycart John & Associates CPAs, Local 4564 President Manning, Attorney Mr. Gigray

Commissioner Noah called the meeting to order at 5:20 P.M.

Roll Call: Quorum present.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

Commissioner Erikson moved to approve the agenda notice and posting.
No further discussion.

Motion passed unanimously.

Public Input: No public input.

Action Item: Approval of the regular meeting minutes for June 24th

Discussion was had.

Commissioner Erikson moved to approve the June 24th, 2025 meeting minutes with the noted correction.

Motion passed unanimously.

Action Item: New Business

2024 Audit presentation, John Russel with Zwycart John & Associates CPAs

John Russel presented the 2024 audit

Discussion was had.

Commissioner Erikson moved to approve the 2024 Audit.

Motion passed unanimously.

Action Item: Treasurer’s Report and Approval of Bills

Secretary/Treasure Keaveny provided the Treasurers Report and Bills needing approval.

Discussion was had

Commissioner Olson moved to receive the treasurer’s monthly financial report, subject to board examination, and place it on file for the fiscal year audit and approve the bills as presented in the total amount of \$251,458.80.

Motion passed unanimously.

Action Item: Old Business

1. Interagency Mutual Aid Agreement

There has been no further movement on this matter.

2. Annexation Petition for 660 Migratory Ridge Way

Homeowners must complete their portion of the annexation petition, no public hearing.

3. Consolidation Update

There has been no further movement on this matter.

4. Discussion on the recruitment process for a Deputy Chief.

Chief Bertrand provided an update on the recruitment timeline.

5. Discuss Impact Fees

Mr. Gigray provided a report.

Reports

1) District Attorney Report

Mr. Gigray provided the district attorney's report.

2) Fire Chief Report & Deputy Chief Report

Chief Bertrand provided a report that included a comparison of July 4th activity data. He reported continued progress on the implementation of the records management system. A Firefighter/EMT and a Firefighter/Paramedic have been hired in the past month to fill existing vacancies. Additionally, a recent CPR save at Shore Lodge has prompted the coordination of a large-scale CPR training course for Shore Lodge employees.

A discussion was held regarding the potential for Chief Garrett de Jong to be hired as a part-time employee to oversee project work following the conclusion of his current contract.

3) Fire Prevention Captain Report

Chief Bertrand provided a report. Short Term Rental inspections continue to be consistent.

4) Administrator Report

Administrator Keaveny noted an increase in car seat installation requests. Updates on GEMT and the records management system are ongoing. The Idaho Fire Chiefs and SAFER grant applications have been submitted.

5) Local 4564

Captain McMahan and President Manning reported that the Executive Board was sworn in, with James Manning as President, Danielle Desmond as Vice President, and Heather Weede continuing as Secretary/Treasurer, all serving two-year terms. The Joe Becker Memorial is scheduled for August 14 at Jug Mountain Ranch. Local 4564 donated \$1,000 to support fallen firefighters in Coeur d'Alene and is supporting the McCall summer reading program. The union is developing a logo for fundraising T-shirts to benefit the Burnout Fund and is updating its website.

6) Commissioners

Nothing new to report.

Action Item: New Business

1. 2024 Audit presentation, John Russel with Zwuygart John & Associates CPAs

The audit presentation was moved to the beginning of the meeting.

2. Jug Mountain Ranch Sub Station – Consider MOU

Mr. Gigray and Chief de Jong provided a report on the Jug Mountain Substation. Mr. Gigray will provide additional draft materials and insights for further consideration.

Executive Session Under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i)&(j)

(d)

At 6:26 Commissioner Erekson moved to go into executive session under (1) (d). Motion carried unanimously.

Role Call: Commissioner Erekson, Commissioner Noah, Commissioner Olson

Discussion was had.

At 7:01 Commissioner Noah moved to exit the executive session.

Motion passed.

Action Item: Announcement of next meeting.

The next regular Board Meetings are scheduled as follows: a Projects Session will take place on Tuesday, August 5, 2025, at 8:00 AM followed by a Business Session on Tuesday, August 19, 2025, at 5:15 PM.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 7:13 PM

Approved:



Amanda Keaveny, Secretary