MINUTES

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

Call to Order: Madam Chair Noah called the meeting to order at 5:15 p.m.

Roll Call: Madam Chair Noah, Commissioner Erekson, Commissioner Olson, Acting Chief Smith, Deputy Chief Schaffran, Director Miller, Administrator Keaveny

Public Present: None

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 Erekson moved to approve the posted amended agenda for August 25, 2026.

No discussion.

Motion passed unanimously.

Action Item: Public Hearing

- Motion to Open the Hearing

Commissioner Erekson moved to Open the budget hearing for FY2027.

No discussion.

Motion passed unanimously

- Staff Report

Director Miller provided a detailed staff report and presentation.

- Discussion

Discussion was had.

- Public Input

No public input.

- Motion to Close the Hearing

Commissioner Erekson moved to close the public hearing for August 25, 2026.

No discussion.

Motion passed unanimously.

Action Item: New Business

1. **Consider approving Resolution 2026-06 FY 2027 Budget**

Commissioner Erekson moved to approve Resolution 2026-06 FY 2027 Budget

No further discussion.

Motion passed unanimously.

2. **Approve Resolution 2026-07, Independent Contractor Agreement for Acting Chief, Travis Smith's Contract.**

Commissioner Erekson moved to approve Resolution 2026-07, Independent Contractor Agreement for Acting Chief, Travis Smith's Contract.

Discussion was had.

Motion passed unanimously.

Action Item: Adjournment

Madam Chair Noah adjourned the meeting at 5:28 p.m.

Approved:

Madam Chair, Sadie Noah

Attest:

Officer Administrator, Amanda Keavney