

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
June 16th, 2026

Present:

Madam Chair Noah called the meeting to order at 5:16 p.m.

Public Present: None

Roll Call: Quorum present as Commissioner Nick Erikson and Commissioner Jeremy Olson appeared in person and Madam Chair, Sadie Noah appeared virtually

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.

Madam Chair Noah moved to approve the posted agenda for June 16th, 2026.

Motion passed unanimously to approve the posted agenda for June 16th, 2026.

Public Input: The record will reflect that there were members of the public who presented to the McCall Fire Protection District Commissioners.

Local Union 4364 President Desmond presented concerns to the McCall Fire Protection District Commissioners.

McCall Firefighter/Paramedic James Manning presented concerns to the McCall Fire Protection District Commissioners.

Mrs. Jamie Vanmiddendorp presented concerns to the McCall Fire Protection District Commissioners.

Mr. Greg Cutler presented concerns to the McCall Fire Protection District Commissioners.

Mr. Scott Fereday presented concerns to the McCall Fire Protection District Commissioners.

Mr. Matt Caldwell presented concerns to the McCall Fire Protection District Commissioners.

Mrs. Gretchen Manning presented concerns to the McCall Fire Protection District Commissioners.

Mr. Rick Ferday presented concerns to the McCall Fire Protection District Commissioners.

Mr. Ricky Walsh who is the Vice President of the IAFF Union presented concerns to the McCall Fire Protection District Commissioners.

Action Item: Approval of the regular meeting minutes for June 2nd, 2026

Madam Chair Noah moved to approve the commissioner meeting minutes of June 2nd, 2026.

Motion passed unanimously to approve the commissioner meeting minutes of June 2nd, 2026.

Action Item: Approval of claims and Treasurer's Report

Office Administrator Amanda Keavney presented the claims for approval for June 16th, 2026, and Treasurer's Report for the commissioners to review and consider approval. The commissioners had the opportunity to ask questions related to the claims presented and the reports provided.

Madam Chair Noah moved to approve the claims in the amount of \$349,554.92 and Treasurer's Report presented for June 16th, 2026.

Motion passed unanimously.

New Business

Fiscal Year 2027 Budget Workshop-Initial Presentation to the McCall Fire District Commissioners

Director, Douglas Miller began the fiscal year 2027 budget workshop for the McCall Fire Protection District, and the commissioners had the ability to ask general questions. The commissioners requested additional information and requested that another workshop be scheduled.

Credit Card Policy for McCall Fire Protection District 2.a Approve Resolution 2026-05 Adoption of Credit Card Policy

The commissioners hear a presentation from Director Miller who reported that there were findings from the outside auditor for the Fiscal Year 2025 audit in which it was recommended that McCall Fire Protection District reduce the amount of credit cards that are issued to reduce liability risk.

The commissioners discussed the proposed resolution 2026-05 Adoption of Credit Card Policy Commissioner Olson agreed.

Commissioner Noah made a motion to approve the resolution 2026-05 Adoption of Credit Card Policy.

Motion passed unanimously.

Old Business

1. Acceptance of Fiscal Year 2025 Audit

Director Miller provided a brief presented regarding the Fiscal Year 2025 Audit for the McCall Fire Protection District.

Commissioner Olson moved to accept the Fiscal Year 2025 Audit as presented.

Motion passed unanimously.

2. Discussion and Update Regarding the Status of the Public Safety Plan for Red Ridge Development

Chief Bertrand provided an overview of the work that was being done related to the creation of the public safety plan for the Red Ridge Development and explained that Attorney, Bill Gigray was drafting a proposed agreement for consideration.

Reports:

1. Attorney Report

The record will reflect that there was no report provided by the district's attorney.

2. Fire Chief Report

Chief Bertrand did not have any additional reports.

3. Deputy Chief Report

Deputy Chief Schaffran provided the commissioners with an update related to the Jug Mountain Substation. He also presented on updates that were made to the First Due program and provided additional information regarding preparation of an incident action plan that was being completed in collaboration with Valley County Sheriff's Department, Idaho State Police, McCall Police Department, Cascade Fire Protection District and Donnelly Fire Protection District.

4. Administrative Office Report

Director Miller and Office Administrator Keaveny provided the commissioners with an overview of the work that had been completed by the administrative staff.

5. EMS District Report

The commissioners were informed about the preparation of the Valley Countywide EMS Fiscal Year 2027 Budget and provided an overview of the district wide training that was occurring.

6. Local Union 4564 Report

Local Union 4564 President Danielle Desmond provided a report to the commissioners and informed them about the Joe Becker Memorial Golf event that would occur on August 21, 2026, at Jug Mountain Ranch.

President Desmond informed the commissioners that Local Union 4564 had selected Firefighter/Paramedic Heather Weede, Captain Matt McMahan, Firefighter/Paramedic Danielle Desmond and Union Representative Christian Livecchi to be a part of the Collective Bargaining Agreement Committee.

7. Commissioner Report

The commissioners did not have any additional reports.

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

Commissioner Olson moved to go into Executive Session under **Idaho Code § 74-206 1(b)-Personnel**.

Roll Call Vote: Madam Chair Noah, Commissioner Olson, Commissioner Erikson

Commissioners entered Executive Session under **Idaho Code § 74-206 1(b)-Personnel at 6:00 p.m.**

Madam Chair Noah brought the commissioners out of Executive Session under **Idaho Code § 74-206 1(b)-Personnel at 6:15 p.m.**

Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b)-Personnel

Commissioner Olson made a motion to appointment Ryan Henson as representative for the grievance panel.

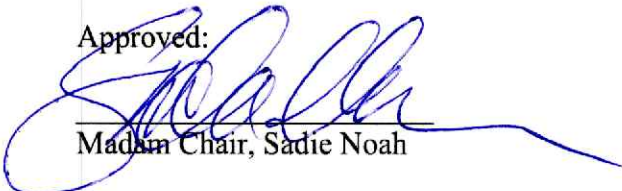
Carried unanimously.

Action Item: Announcement of next meeting.

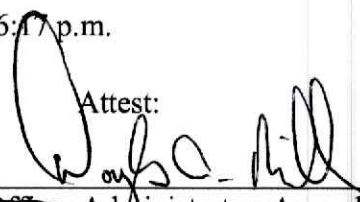
The next McCall Fire District Commissioner meeting (Project Session) is scheduled for Tuesday, July 7th at 0800 – adjourned at 6:17

Madam Chair Noah adjourned the meeting at 6:17 p.m.

Approved:


Madam Chair, Sadie Noah

Attest:


~~Officer Administrator, Amanda Keavney~~

Director of Administration, Douglas Miller