

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
September 16th, 2025

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Chief Bertrand, Chief de Jong, Administrator Keaveny, Attorney Gigray

Commissioner Noah called the meeting to order at 4:34 PM

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 Erekson 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 September 2nd.

Discussion was had.

Commissioner Erekson moved to approve the September 2nd, 2025 meeting minutes.

Motion passed unanimously.

Action Item: Treasurer's Report and Approval of Bills

Secretary/Treasurer Keaveny provided the Treasurers Report and bills needing approval.

Discussion was had

Commissioner Erekson 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 \$495,486.74

Motion passed unanimously.

Action Item: Old Business

1. Discussion regarding potential district-wide consolidation.

Chief Bertrand is coordinating a meeting with all stakeholders.

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

Chief Bertrand reported the recruitment process is progressing well. 12 applicants have submitted applications, with 4–6 more anticipated.

3. Discuss Impact Fees

Work is underway to convene the group; however, scheduling has been challenging.

Commissioner Erekson moved to approve \$24,000 to engage TischlerBise for a review of the Capital Improvement Plan, with \$15,000 allocated from the Impact Fee Fund (per the CIP) and \$9,000 from the McCall Fire District.

Motion approved unanimously.

4. Consider setting a time and date for the continued hearing on the annexation of 660 Migratory Ridge Way.

Secretary Keaveny reported confirmation from the State Tax Commission that boundaries align with the annexation request.

Continued hearing scheduled for October 21, 5:15 PM

Reports:

1) District Attorney Report

Mr. Gigray provided a report on impact fees, interagency agreements, and employment contracts.

2) Fire Chief Report & Deputy Chief Report

The Chief reported that the CBA allows for salary discussions to be opened. The First Due, records management system and Community Connect platform are performing well, and Fire Prevention Week is scheduled for October. Pulse Point was followed up on, and the airport transfer contract with St. Luke's Air is progressing. Volunteers successfully completed bootcamp and testing, with special recognition to the primary instructors, FF/EMT Van Patten and FF/Medic Desmond for their outstanding initiative. The District is reviewing bathroom remodel bids utilizing impact fees and is considering three additional hires to increase staffing to five on

duty. Reimbursement is pending for the California deployment, the SAFER grant has not yet been released, the Lexipol subscription will not be renewed, resulting in \$11,000 in savings.

3) Fire Prevention Captain Report

As the rental season winds down, STR inspections increase.

4) Administrator Report

The agenda encompassed the majority of the administrative updates. The District has been awarded a firefighter heart health grant, with High Desert Cardiology proposing to implement a pilot program. In addition, a Toughbook demonstration has been initiated to evaluate options for replacing the District's aging tablets.

5) Local 4564

Union Member was not present.

Action Item: New Business

1. Discuss and consider the Deputy Chief of Administration job position

Mr. Gigray presented a draft job description and provided legal insight. Discussion held; item will continue at the Project Session.

2. Discuss Interagency Administrative Services Contract with McCall Fire Protection District and Cascade Rural Fire Protection District.

Chief Bertrand provided a report on the draft agreement between McCall Fire Protection District and Cascade Rural Fire Protection District. The contract covers an exchange of EMS services for fire prevention. No expenses identified at this stage. A rough draft will be reviewed and considered for approval at the next meeting.

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

§ 74-206(1)(b) – "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent..."

Commissioner Erekson moved to go into Executive Session at 6:27

Motion passed unanimously.

Roll Call: Commissioner Noah, Commissioner Erikson, Commissioner Olson

Commissioner Erikson moved to exit the Executive Session at 6:53


Action Item: Announcement of next meeting.

The next regular Board Meeting (Project Session) is Tuesday, October 7th at 8:00A.M

Action Item: Adjournment

Chairman Noah adjourned the meeting at 6:54

Approved:



Amanda Keaveny, Secretary