MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
August 18, 2026

Present: Quorum present as Madam Chair, Sadie Noah appeared virtually and Commissioner Nick Erekson appeared in person. Commissioner Olson was excused from the meeting.

Madam Chair Noah called the meeting to order at 5:17 p.m.

Public Present: Family members and friends of Firefighters Farrow, Azoulay, and Tubach; Deputy Chief Andrew Schaffran; Captain Swain; Local 4564 President Danielle Desmond; Firefighter Frick; and Firefighter Vanmiddendorp.

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 July 21, 2026.

No discussion.

Motion passed unanimously.

Public Input: No public input was received.

Pinning Ceremony

A pinning ceremony was held for Firefighters Farrow, Azoulay, Tubach and Deputy Chief Schaffran.

Action Item: Approval of the regular meeting minutes for June 29, 2026, June 30th, 2026, July 21st, 2026, Special Meeting July 29th, 2026 and August 6th 2026.

Discussion was had.

Commissioner Noah moved to approve the commissioner meeting minutes of **June 29, 2026, June 30th, 2026, July 21st, 2026, Special Meeting July 29th, 2026 and August 6th 2026.**

Discussion was had.

Motion passed unanimously.

Action Item: Approval of bills and Treasurer's Report

Administrator Amanda Keaveny presented the August 18th, 2026, bills for approval and the Treasurer's Report. The Board reviewed the claims and financial reports and had the opportunity to ask questions.

Commissioner Erekson moved to approve the bills in the amount of $553,135.99 and accepted the Treasurer's Report as presented.

Motion passed unanimously.

New Business

1. **Amendment to Jug Mountain Substation and Licensed Use Agreement**

The Board discussed the proposed amendment to the Jug Mountain Substation Licensed Use Agreement.

Deputy Chief Schaffran and Acting Chief Smith provided feedback as it relates to impact having water available at the substation.

Attorney Gigray discussed proposed revisions to the agreement, including clearly showing changes from the existing agreement through a redlined version and preparing an amended and restated agreement.

The Board directed staff to reach out to Jug Mountain to correct the legal document.

The item will remain under Old Business for a future meeting.

2. **Accept donation of $100.00 from Michael A. Burke**

Director Miller presented a $100 donation from Michael A. Burke.

Commissioner Erekson moved to accept the $100 donation from Michael A. Burke with appreciation for the donation.

Motion passed unanimously.

Old Business

1. **Presentation of Epikos – Lisa Beck**

Lisa Beck with Epikos, in collaboration with Rich Tyler of CORE Construction, provided a presentation regarding the proposed building expansion and next steps in the design process.

Discussion included the proposed expansion, design considerations, the District's existing licensed use agreement, as well as operational benefits of locating the fire station adjacent to the airport.

The Board also discussed the distinction between a licensed use agreement and a lease as it relates to the property.

No action was taken.

2. **Discussion and consider approving Public Safety Plan Agreement for Red Ridge Development**

Attorney Gigray provided an update regarding the proposed Public Safety Plan Agreement for the Red Ridge Development.

Discussion was held.

The Commissioners expressed support for the concept and provided direction to Director Miller regarding incorporation of public safety planning requirements into the comprehensive planning process for developments meeting an established threshold.

No action was taken.

Reports:

1. Attorney Report

Attorney Gigray provided an update regarding policy revisions.

2. Fire Chief Report

No additional report was provided.

3. Deputy Chief Report

Deputy Chief Schaffran provided an update on collective bargaining negotiations, reporting that the parties are approximately halfway through the negotiation process.

He also reported that the District's new mobile computer terminals (MCTs) have arrived and will be prepared for installation and deployment.

5. Fire Prevention Captain Report

Captain Garber provided a report.

The Board discussed potentially adding or revising inspection fees related to optional STR inspections, propane, rural access, and water supply.

Discussion included the applicability of Idaho Code § 63-1311A.

No action was taken.

4. Administrative Office Report

Director Miller provided an update regarding the FY 2027 budget and the upcoming public hearing process. He also discussed the breadth and scope of responsibilities currently being managed through the Administrative Office.

5. EMS District Report

Director Miller reported that the FY 2027 Valley Countywide EMS District budget public hearing happened and the budget for 2027 was approved.

He reported that the proposed allocation is $1,231,000 and that a detailed breakdown can be provided.

Director Miller also reported progress on the development of a new EMS District logo and website.

6. Local Union 4564 Report

Local 4564 President Danielle Desmond provided an update on union and community activities.

President Desmond reported that the Fill the Boat campaign raised $12,651 for muscular dystrophy. She also reported that the Jug Mountain Golf Tournament is sold out.

Local 4564 helmet initiative has been a success.

7. Commissioner Report

The record will reflect that there was no additional report provided by the Commissioners

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

Commissioner Erekson moved to go into Executive Session under **Idaho Code § 74-206 1(a) (b)** at 6:17 p.m.

Roll Call Vote: Madam Chair Noah, Commissioner Erekson

Commissioners entered Executive Session under **Idaho Code § 74-206 1(a)(b)** at 6:17 p.m.

Madam Chair Noah brought the commissioners out of Executive Session under **Idaho Code § 74-206 1(a)(b)** at 7:01 p.m.

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

No action was taken.

Action Item: Announcement of next meeting.

The next scheduled project meeting will be September 1, 2026, at 8:00 a.m.

Madam Chair Noah adjourned the meeting at 7:06 p.m.

Approved:

Madam Chair, Sadie Noah

Attest:

Officer Administrator, Amanda Keavney