

MINUTES

**MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
September 1, 2026**

Call to Order: Madam Chair Noah called the meeting to order at 8:03 a.m.

Roll Call: Madam Chair Noah, Commissioner Erikson, Acting Chief Smith, Deputy Chief Schaffran, Director Miller, Administrator Keaveny, Local 4564 President Desmond

Public Present: Bryan Plaza

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 posted amended agenda for September 1, 2026

No discussion.

Motion passed unanimously.

Public Input

No Public Input.

Commissioner Erikson moved to approve the meeting minutes for August 25, 2026.

No discussion

Motion passed unanimously

Reports: Acting Fire Chief Smith provided a brief overview of matters that he had been working on.

Deputy Chief Schaffran reported on the negotiations with Local Union 4564 and advised that there was a 30-day agreed extension to allow negotiations to continue.

Deputy Chief Schaffran provided a brief report regarding Fire Prevention Captain Report and collaboration with the City of McCall regarding location of hydrants.

Director Miller provided a brief report regarding matters that Administrative Office had been making as a priority.

Local Union 4564 Desmond reported on the Joe Becker Golf Tournament that occurred. She also reported a \$1,500 donation that was made to the smoke jumper who unfortunately drowned. She reported on the helmet exchange program and indicated that they were down to the last eight helmets. She also informed the commissioners that members of the Local Union 4564 presented fire service funeral honors for a retired Boise Fire.

Old Business: Chairman Noah presented on the safety plan agreement for Red Ridge Development and advised that Mr. William Gigray provided the agreement.

Commissioner Erikson made a motion to approve Resolution 2026-08 Red Ridge Development Agreement.

No further discussion

Motion passed unanimously

Action Item: New Business

- 1. Resolution Amending the Policy Code New Title 24 Private Property Rights Protection Act Policy**
- 2. Resolution Amending Section 3.1.1. Commissioner subdistrict residency requirement change**
- 3. Resolution Amending Appendix 13.2.1 Public Records Request Form**
- 4. Resolution Amending Title 1 by addition new Chapter 5 Flag Display Policy**
- 5. Resolution Amending Title 4 by addition of new Chapter 4 Open Meeting Recording Policy**

The commissioners requested that matters that are under new business be moved to September 15, 2026.

Executive Session: Commissioner Erikson made a motion to go into Executive Session under Idaho Code 74-206 1(a) and 1(b).

No discussion.

By roll call vote all commissioners voted "aye".

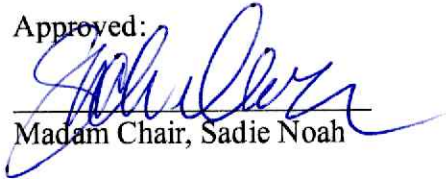
The commissioners went into Executive Session per Idaho Code 74-206 1(a) and 1(b) at 8:28 a.m.

Madam Chair Noah brought the commissioners out of Executive Session at 9:04 a.m.

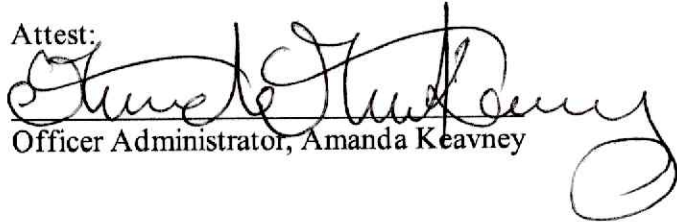
Commissioners adjourned at 9:05 a.m.

Commissioner Olson advised that he would not be attending the next meeting on September 15, 2026.

Approved:


Madam Chair, Sadie Noah

Attest:


Officer Administrator, Amanda Keavney