

## MINUTES

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MCCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
June 24, 2025

**Present:** Commissioner Noah, Commissioner Erikson, Chief Bertrand, Chief de Jong,  
Administrator Keaveny, FF/Paramedic Desmond

Commissioner Noah called the meeting to order at 5:21 P.M.

**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 Erikson 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 May 20<sup>th</sup> and June 17<sup>th</sup> 2025**

Discussion was had. Commissioner Erikson provided corrections to the June 17<sup>th</sup> minutes.

Commissioner Erikson moved to approve the May 20, 2025 and June 17, 2025 meeting minutes with the noted correction.

Motion passed unanimously.

**Action Item: Old Business**

**1) Interagency Mutual Aid Agreement**

There has been no further movement on this matter.

**2) Annexation Petition for 660 Migratory Ridge Way**

Staff provided a report on the petition. A public hearing for the annexation is scheduled for July 15<sup>th</sup>, 2025.

**3) Consolidation Update – Request for funds for consolidation research**

A discussion was held regarding countywide fire district consolidation. A request was made for one commissioner from each fire district to serve on a consolidation committee. No action was taken.

## **Reports**

### **1) District Attorney Report**

Mr. Gigray provided the district attorney's report.

### **2) Fire Chief Report & Deputy Chief Report**

Chief Bertrand provided a report. Personnel changes are underway. First Due onboarding is progressing well, with some modules expected to go live next month. Notable incidents included a CPR save and a motorhome accident.

### **3) Fire Prevention Captain Report**

Nothing new to report.

### **4) Administrator Report**

The Administrative Report was addressed through discussion of the agenda items.

### **5) Local 4564**

FF/Paramedic Desmond reported on the new union E-Board: President Manning and Vice President Desmond were elected; Secretary/Treasurer Weede remains in office. The Joe Becker Memorial at Jug Mountain Ranch is scheduled for August 14<sup>th</sup>.

### **6) Commissioners**

Commissioners suggested bifurcating meetings—holding two per month: one focused on financials and core business, the other on projects and extended items. Starting in August, the proposed schedule is the first Tuesday at 8:00 a.m. and the third Tuesday at 5:15 p.m.

## **Action Item: New Business**

### **1. Discussion on Hiring a Deputy Chief**

A kickoff meeting with the Prothman recruiting agency is scheduled for July 2nd.

### **2. Discuss GEMT (Ground Emergency Medical Transportation)**

Chief de Jong explained the GEMT program and how supplemental reimbursements help offset the actual cost of ambulance transports for Medicaid patients.

**3. Consider adopting Resolutions Amending the Policy Code**

- **Amending Section 11.4.1 of the McCall Fire Protection District Policy Code persona service contracts exceeding \$30,000.**
- **Repealing Chapter 6 of Title 8 and amending Title 8 with new Chapter 6 Central Registry Policy**
- **Amending Section 8.3.4 Audit Filing**
- **Amending Section 8.3.1 Audit thresholds changes**
- **Amending Chapter 1 of Title 4 Consent Agenda Policy**
- **Amending sections in Title 11 Procurement Policy, Threshold amounts.**
- **Resolution amending Section 4.1.6 of the Policy Code to review the motion to receive the Financial Report.**
- **Resolution new Chapter 5 Title 1 Flag Display Policy**
- **Resolution amending Section 13.2.2 and the Public Records Request Appendix 13.2.1**

Commissioner Erikson moved to approve resolutions 2025\_2 through 2025\_10 as presented by our attorney. Motion passed unanimously.

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

**(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.**

At 5:30pm Commissioner Noah moved that we go into executive session under (1) (d). Motion carried unanimously.

Role Call: Commissioner Erikson, Commissioner Noah

Discussion was had.

At 6:17 Commissioner Erikson moved to exit executive session. Motion carried unanimously.

**(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, or public school student;**

At 6:17 Commissioner Erikson moved to go into executive session under (1) (b). Motion carried unanimously.

Role Call: Commissioner Erekson, Commissioner Noah

Discussion was had.

At 6:45 Commissioner Erekson moved to exit the executive session.

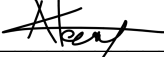
**Action Item: Announcement of next meeting.**

The board will hold the next regular Board Meeting on Tuesday, July 15<sup>th</sup> 2025, at 5:15p.m.

**Action Item: Adjournment**

Chairman Noah adjourned the meeting at 7:57 PM

Approved:

  
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Amanda Keaveny, Secretary