

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
April 7, 2026

Present: Madam Chair Noah, Commissioner Erikson, Chief Bertrand, Deputy Chief Schaffran, Director of Planning/Administration Miller, Administrator Keaveny, Captain Garber

Madam Chair Noah called the meeting to order at 8:06 AM

Public Present: None

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.

Discussion was had.

Commissioner Erikson moved to approve the posted agenda for April 7th, 2026. Madam Chair Noah moved the motion forward.

No further discussion.

Motion passed unanimously to approve the posted agenda for April 7th, 2026.

Public Input: The record will reflect that there was no presentation from the public.

Action Item: Approval of the regular meeting minutes for March 17th and Special Meeting minutes for March 20th

Discussion was had.

Commissioner Erikson moved to approve the March 17th commissioner meeting minutes. Madam Chair Noah moved the motion forward.

Motion passed unanimously to approve March 17th commissioner meeting minutes.

Commissioner Erikson moved to approve the March 20th commissioner meeting minutes. Madam Chair Noah moved the motion forward.

Motion passed unanimously to approve the March 20th commissioner meeting minutes.

Reports:

1. Fire Chief Report

Chief Bertrand reported on conference attendance and noted that the upcoming wildland fire season is projected to advance quickly, with conditions approximately two months ahead of normal dry season projections. A recent off-duty staff injury is expected to result in at least a three-month absence from active duty. Light-duty options and supplemental staffing solutions are being evaluated.

2. Deputy Chief Report

Deputy Chief Schaffran reported on countywide efforts to renumber stations and apparatus, ongoing FY27 budget development, and ambulance outfitting. He reported that he also attended a local school district emergency preparedness planning workshop along with local law enforcement.

3. Special Projects Report

Administrator Keaveny reported on behalf of Mr. de Jong regarding ESO records management transition efforts and ongoing coordination related to the Red Ridge development and other special projects.

4. Fire Prevention Captain Report

Chief Bertrand and Captain Garber reported that the department continues to experience a consistent volume of inspections, including LPG systems and driveway access. Staff also participated in the Red Ridge Planning & Zoning workshop, where it was recommended that the applicant meet with service providers prior to the next meeting. Additional coordination is ongoing regarding airport hangar fire flow requirements and interagency collaboration.

4. Office Administrator Report

Director Miller and Administrator Keaveny provided an administrative update, including submission of GEMT cost reports (FY24/FY25) with anticipated FY23 reimbursement expected this year, initiation of FY27 planning and FY26 budget review, submission of the EMS Saves Grant for cardiac monitor replacement, and preparation of an impact fee reimbursement recommendation for the upcoming business session.

They also reported on a comprehensive public records request requiring significant coordination, continued management of daily operations (HR, payroll, accounts payable/receivable, and public inquiries), and operational support during staffing shortages, including ambulance response assistance.

A brief weekly synopsis of administrative activities was provided, including legislative monitoring, Planning & Zoning coordination, budget development, procurement, and EMS District coordination.

5. Local 4564 Report

No report.

6. Commissioner Report

No report.

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

§ 74-206(1)(a) – “To consider the hiring of a public officer, employee, staff member, or individual agent.”

§ 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...”.

- **[The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote.**
- **The Action item is also the voice vote to come out of executive session and resume regular session.**

[No action will be taken in executive session.]

Commissioner Erikson moved that the Board enter Executive Session per **Idaho Code § 74-206 1(b)** at 8:35 a.m. "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...".

Madam Chair Noah moved the motion forward.

Roll call: Commissioner Erikson, Madam Chair Noah

The motion passed unanimously.

Madam Chair Noah brought the commissioners out of Executive Session per **Idaho Code § 74-206 1(b)** at 8:54a.m.

The Commissioners did not go into **Executive Session § 74-206(1)(a)**

New Business

Action Item:

Approve letter to Valley County Planning & Zoning Commission Regarding Foreseen Impact Related to Red Ridge Village Development and Request Workshop with Applicant and Commission

Discussion was had.

No action taken.


Action Item: Announcement of next meeting.

The next Board Meeting (Business and Financials) is Tuesday, April 21st at 5:15 p.m.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 9:16 AM

Approved:


~~Madam Chair, Sadie Noah~~
Commsrsoner, Nicholas Ereksan

Attest:


Officer Administrator, Amanda Keavney