

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
August 5th, 2025

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

Commissioner Noah called the meeting to order at 8:04 A.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 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 August 26th

Discussion was had.

Commissioner Erekson moved to approve the Aug 26th, 2025 meeting minutes.

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

Working with Tax Commission

3. Consolidation Update

A county wide Fire Chief meeting is happening on Aug 6th. Update to follow.

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

Chief Bertrand provided draft Deputy Chief job description for review and feedback.

5. Discuss Impact Fees

The Impact Fee Advisory Committee will be convened for a meeting. Updated cost estimates have been requested from TischlerBise to conduct the study, with an estimated cost of \$24,000 per district.

6. Jug Mountain Sub Station

Chief de Jong reported the draft agreement is under legal review. Pending approval, it will be added to the August 19 agenda as an action item. David Carey shared that Jug Mountain HOA homeowners are proactive and focused on wildfire mitigation.

1) District Attorney Report

No report.

2) Fire Chief Report & Deputy Chief Report

Agenda covered key updates, no additional report.

3) Fire Prevention Captain Report

Short Term Rental inspections continue to be consistent.

4) Administrator Report

Billing is underway for wildland deployments. Progress continues with the records management system and GEMT. Reminder: National Night Out is this evening.

5) Local 4564

Fill the Boot fundraiser for MDA was Saturday Aug 2nd, Local 4564 raised over \$12,500.

6) Commissioners

Nothing new to report.

Action Item: New Business

1. FY Budget 2026

Commissioner Erekson motioned to approve the budget for publication, pending adjustments related to the EMS District contract.

Discussion was had.

Motion passed unanimously.

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

No Executive Session

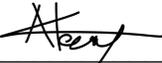
Action Item: Announcement of next meeting.

The next regular Board meetings are scheduled as follows: the Business Session will be held on Tuesday, August 19, 2025, at 5:15 PM, followed by the Budget Hearing on Tuesday, August 26, 2025, at 5:15 PM.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 8:54 AM

Approved:



Amanda Keaveny, Secretary