

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
October 21st 4:15

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Chief Bertrand, Administrator Keaveny, Attorney Gigray

Commissioner Noah called the meeting to order at 4:22 PM

Roll Call: Quorum present.

Several members of the public were in attendance to celebrate and recognize the accomplishments of the volunteers.

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 October 7th.

Discussion was had.

Commissioner Erekson moved to approve the October 7th, 2025 meeting minutes.

Motion passed unanimously.

Volunteer Acknowledgement and Award Ceremony

Firefighters Avi Azoulay, Preston Tubach, Jacob Babbitt, and Clayton Farrow (as well as non-present members Robert Bragdon and Jeff Hulskamp) were recognized for their exceptional dedication and commitment to the McCall community upon completion of the Firefighter I Bootcamp, resulting in State of Idaho Firefighter I certification.

Action Item: Treasurer's Report and Approval of Bills

Secretary/Treasurer Keaveny provided the Treasurers Report and bills needing approval.

Discussion was had

Commissioner Erektion moved to receive the treasurer's monthly financial report, subject to board examination, and place it on file for the fiscal year audit and approve the bills as presented in the total amount of \$318,036.02

Motion passed unanimously.

Action Item: Old Business

1. Discussion Impact Fees

Attorney Gigray provided an update and opinion on impact fees. Discussion followed. The Board will focus on the November 4 meeting to finalize next steps.

2. Discuss Interagency Administrative Services Contract with McCall Fire Protection District and Cascade Rural Fire Protection District.

Chief Bertrand provided an update on the draft agreement and related changes needed.

3. Discuss Director of Planning

Discussion was had, still in draft form.

Reports:

1) District Attorney Report

Mr. Gigray reported continued work on the Interagency Agreement, a draft resolution adding Chapter 9 to Title 5 (Director of EMS Appointed Position and Responsibilities), and Chapter 10 to Title 5 (Director of Planning). He also reviewed FCOs for annexations, including Adams County, and provided a memo on procedures for handling public recordings.

2) Fire Chief Report & Deputy Chief Report

Chief Bertrand reported the successful completion of the first joint Valley Countywide Fire Academy. A consolidation meeting is scheduled for Friday at 6 p.m. The Deputy Chief hiring process continues tomorrow, and progress is ongoing with the First Due records management system.

3) Fire Prevention Captain Report

Captain Garber reported a busy STR season. The updated fee schedule and early discount were well received. The First Due inspection and pre-planning phase is working effectively and improving overall reporting.

4) Administrator Report

Covered throughout the agenda.

5) Local 4564

VP Danielle Desmond reported the president attended the recent convention. The union plans to launch a helmet program next fall, host three summer events, and feature a trauma survivor guest speaker. They have also created stickers, new logo designs, t-shirts for sale, and are updating the website.

Commissioner Report

No report.

Action Item: New Business

No new business.

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

§ 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..."

No executive session.

Public Hearing 660 Migratory Ridge Way Annexation

Commissioner Erikson moved to open the public hearing at 5:15 p.m.

Motion carried unanimously.

Discussion was held.

Secretary Keaveny confirmed the hearing was fully noticed on October 9 and 16. No public comments were received. Annexation process was conducted pursuant to Idaho Code §34-1411.

Commissioner Erikson moved to close the public hearing at 5:19

Motion carried unanimously.

Continued Old Business

Commissioner Erekson moved to adopt Resolution 2025-11 approving the annexation of 660 Migratory Ridge Way and adopting the attached Findings of Fact and Conclusions of Law.

Motion carried unanimously.

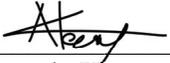
Action Item: Announcement of next meeting.

The next regular Board Meeting (Project Session) is Tuesday, November 4th at 8:00 A.M

Action Item: Adjournment

Chairman Noah adjourned the meeting at 5:29

Approved:



Amanda Keaveny, Secretary