

MINUTES

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
February 11, 2025

Present: Commissioner Noah, Commissioner Erikson, Commissioner Olson, Administrator Keaveny, Deputy Chief Bertrand, District Attorney Gigray, Brundage Fire Chief Smith

Commissioner Noah called the meeting to order at 5:28 P.M.

Roll Call: Quorum present, Chief de Jong excused for a fire chief's conference.

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.

Action Item: Approval of the regular meeting minutes for January 14th, 2025.

Commissioner Erikson moved to approve the meeting minutes from January 14th, 2025 with proposed amendments.

Motion passed unanimously.

Action Item: Treasurer's Report and Approval of Bills

Commissioner Erikson moved to approve the bills as presented in the total amount of \$425,643.03.

Motion passed unanimously.

Commissioner Noah moved to accept the financial report. A discussion followed.
Commissioners Noah and Olson voted in favor of receiving the treasurer's report, Commissioner Erikson abstained from the vote.

Motion passed.

Action Item: Old Business

1) Brundage Mutual Aid Agreement

Brundage Fire Chief Smith reported on efforts to develop a regional mutual aid agreement with surrounding agencies.

No action was taken.

Reports

- 1) Fire Chief Report
 - a. Deputy Chief Bertrand delivered the report.
- 2) Deputy Chief Report
 - a. Deputy Chief Bertrand provided updates on key projects including the California deployment, a Life Pack 35 demo, EMS committee updates, regional agency collaboration, and the back country UTV progress.
- 3) Fire Prevention Captain Report
 - a. No report.
- 4) Administrator Report:
 - a. Administrator Keaveny provided administrative updates, noting that the auditor is scheduled for March 3, 2025.
- 5) Local 4564
 - a. No report

Action Item: New Business

1. Future Meeting Minutes Discussion

Discussion was had; feedback was provided to Administrator Keaveny.

No action was taken.

2. Consider adopting a new countywide RMS (Records Management System)

Deputy Chief Bertrand detailed features of First Due. Discussion was had.

Commissioner Erikson moved to approve the quote for First Due in the amount of \$6,000.00.

Motion passed unanimously.

3. Consider adopting Resolution 2025-01 for Out of District Contracts

District Attorney Gigray provided details on Resolution 2025-01. Discussion was had.

Commissioner Erikson moved to approve Resolution 2025-01 for Out of District Contracts.

Motion passed unanimously.

4. Impact Fee Study Revision

Commissioners directed Administrator Keaveny to carry over the agenda item, Impact Fee Study Revision, for when Chief de Jong returns.

No action taken.

5. Xylo Plan for McCall Fire District

Deputy Chief Bertrand provided details on the Xylo Plan wildfire pathway software. Discussion was had.

Commissioner Noah moved to proceed with the Xylo Plan quote for \$10,000.00.

Motion passed unanimously.

6. Consider a quarterly special meeting

Commissioners directed Administrator Keaveny to propose potential dates and times in the coming months and to establish quarterly strategic planning meetings.

7. Annual District Appointments

Commissioner Erikson moved to maintain current district appointments for 2025.

Motion passed unanimously.

Action Item: Announcement of next meeting.

The board will hold the next regular Board Meeting on Tuesday, March 11th, 2025, at 5:15 p.m.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 7:23 P.M.

Approved:

Amanda Keaveny, Secretary