

MINUTES

MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS MEETING

201 Deinhard Lane, McCall, ID

July 7, 2026

Present:

Madam Chair Noah called the meeting to order at 8:08 a.m.

Public Present: The record will show that there were no members of the public in attendance.

Roll Call: Quorum present as Madam Chair, Sadie Noah and Commissioner, Nick Erickson attended in person and Commissioner, Jeremy Olson had an excused absence.

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 Erickson made a motion to approve the agenda as posted for July 7, 2026.

No further discussion.

Motion passed unanimously.

Public Input: The record will show that there was no presentation from members of the public.

Action Item: Approval of the meeting minutes for May 28th, June 4th, June 23rd, and business meeting minutes for June 16th, 2026.

Commissioner Erickson made a motion to approve the meeting minutes for May 28th, June 4th, June 23rd and the business meeting minutes for June 16, 2026.

No further discussion.

Motion passed to approve the meeting minutes.

Reports:

1. Fire Chief Report

Deputy Chief Andrew Schaffran provided a brief overview of the call volume for the 4th of July. He presented the names of the new hires and the start dates. He also explained the possible upgrade to the 911 Dispatch system and how it would impact McCall Fire Protection District. He informed the commissioners that there would be significant road construction around the McCall Fire Station. He advised that there would be calendaring for the negotiations of the collective bargaining agreement with Local Union 4564.

2. Special Project Coordinator Report

Director, Douglas Miller and Chief Schaffran provided an overview of the separation of the workload that is occurring with the resignation of the Garrett de Jong. They specifically discussed Red Ridge Development and the agreement that was being created by Attorney, William Gigray.

3. Fire Prevention Captain Report

Chief Schaffran reported on the inspections that were being conducted by Captain Ryan Garber to include propane and driveways. They also described the inspections that were being conducted for vendors who were selling food during the 4th of July events. Chief Schaffran also shared that there would be attentional inspections of commercial buildings.

4. Administrative Office Report

Director, Douglas Miller, shared with the commissioners the work responsibilities that the administration had been conducting and informed the commissioners that they were also reviewing the possibility of applying for the Idaho Rural Transformation Grant.

5. EMS District Report

Director, Douglas Miller informed the commissioners that the Valley Countywide EMS District was also preparing the Fiscal Year 2027 Budget for consideration.

6. Local Union 4564 Report

President, Danielle Desmond reported on the helmet program that occurred on the 4th of July. She advised that there were 42 helmets that were given away during the event.

7. Commissioner Report

The commissioners did not have any additional reports.

Old Business

1. Collective bargain agreement discussion for scheduling potential dates with Local Union 4564

Chief Schaffran advised that there would be potential meeting dates with Local Union 4564 and all the representatives of July 27th and July 28th.

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

Commissioner Erikson made a motion to go into Executive Session per **Idaho Code § 74-206 1(b)-Personnel**.

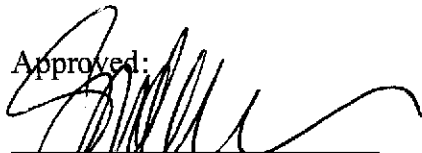
Roll Call Vote: Madam Chair Noah and Commissioner Erikson voted “aye”.

Commissioners entered Executive Session under **Idaho Code § 74-206 1(b)-Personnel** at 8:53 a.m.

Madam Chair Noah brought the commissioners out of Executive Session under **Idaho Code § 74-206 1(b)-Personnel** at 10:09 a.m.

No action was taken after the Executive Session.

Madam Chair Noah adjourned the meeting at 10:09 a.m.

Approved:


Madam Chair, Sadie Noah

Attest:


Officer Administrator, Amanda Keavney