MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall ID
Aug 6th, 2026

Present: Madam Chair Noah, Commissioner Erekson, Commissioner Olson, Acting Chief Smith, Deputy Chief Schaffran, Administrator Keaveny, Local 4564 President Desmond.

Madam Chair Noah called the meeting to order at 8:05 a.m.

Roll Call: Quorum present as Madam Chair Noah, Commissioner Erekson and Commissioner Olson.

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 posted agenda for August 6th, 2026.

No discussion.

Motion passed unanimously.

Public Input

The record will reflect there was no public input.

Action Item: Approval of Minutes

Discussion was held regarding the June 29, June 30, July 21, and July 29, 2026, meeting minutes. Commissioners requested revisions. No action was taken.

Reports

Acting Fire Chief Report

Acting Chief Smith reported on the complexity of emergency incidents throughout the district. He recognized personnel for their continued dedication, highlighted support provided to a Life Flight pilot staying at the station and discussed ongoing efforts to strengthen professional relationships within the department.

2. Deputy Chief Report

Deputy Chief Schaffran reported that work continues on the District's radio project and matters related to the collective bargaining agreement.

3. Fire Prevention Captain Report

Acting Chief Smith provided the Fire Prevention report, noting that fire prevention staff continue to focus on code enforcement activities throughout the District.

4. Administrative Office Report / FY2027 Budget Workshop

Administrator Keaveny presented the proposed Fiscal Year 2027 Budget, highlighting the revisions since the previous workshop, including updated staffing assumptions, personnel costs, and reductions to capital and facility expenditures to offset increased personnel expenses.

Discussion was held regarding the proposed budget and publication requirements.

Action Item: Approval of Fiscal Year 2027 Proposed Budget for Publication

Commissioner Erekson moved to approve publication of the proposed Fiscal Year 2027 Budget.

No further discussion.

The motion passed unanimously.

5. EMS District Report

Administrator Keaveny provided an update regarding EMS District activities, including public notice publication for budget hearing, website updates, ambulance registration, and budget preparation.

6. Local 4564 Report

Local 4564 reported a successful Fill the Boot campaign and onboarding of two new members.

7. Commissioner Report

Commissioners discussed upcoming meetings and confirmed Madam Chair Noah would participate remotely via Zoom during the August 18, 2026 Business Meeting.

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...".

Commissioner Erekson moved that the Board enter Executive Session pursuant to **Idaho Code § 74-206(1)(a) and (b).**

Roll Call: Madam Chair Noah, Commissioner Erekson, Commissioner Olson

Motion passed unanimously, the board entered Executive Session at 8:26 a.m.

Madam Chair Noah brought the commissioners out of Executive Session at 8:56 a.m.

Action Item: Consider Taking Action after exiting Executive Session under Idaho Code § 74-206 1(b), §74-206 1(a)

No action was taken.

Old Business

Special Project Coordinator

Discussion was held regarding the resignation of Special Project Coordinator Garrett de Jong.

Commissioner Erekson move to accept Special Project Coordinator De Jong's resignation dated Aug 6th 2026.

No further discussion

Motion passed unanimously.

Approval of Safety Plan Agreement for Red Ridge Development

Discussion was held regarding the proposed Safety Plan Agreement for the Red Ridge Development.

No action taken.

Announcement of Next Meeting
The next regular Board Meeting (Business & Financials) will be held on Tuesday, August 18, 2026, at 5:15 p.m.

The Public Budget Hearing is scheduled for Tuesday, August 25, 2026, at 5:15 p.m.

Approved:

Madam Chair, Sadie Noah

Attest:

Officer Administrator