

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
March 17, 2026

Present: Commissioner Noah, Commissioner Olson, Commissioner Erektion, Chief Bertrand, Director of Planning Doug Miller, District Administrator Keaveny, L4564 President Desmond, L4564 Vice President McMahan, L4564 Secretary Church, Firefighter/EMT, Abbie Ondler, Firefighter/Paramedic James Manning

Commissioner Noah called the meeting to order at 5:15

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 Erektion moved to approve the agenda notice and posting for March 17, 2026.

No further discussion, Chairman Noah moved the motion to a vote.

Motion passed unanimously.

Public Input: No public input.

Action Item: Meeting Minutes

Chairman Noah presented the commissioner meeting minutes from March 3rd, 2026.

Discussion was had.

Commissioner Erektion moved to approve the meeting minutes, with grammatical corrections, for March 3rd, 2026.

Chairman Noah moved the motion to a vote.
Motion passed unanimously.

Action Item:

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."-Personnel

Commissioner Erekson moved that the Board enter Executive Session (b) at 5:18 p.m. pursuant to Idaho Code § 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."-Personnel

Chairman Noah moved the motion to a vote.

Roll call: Commissioner Erekson, Chairman Noah

The motion passed unanimously.

Chairman Noah brought the commissioners out of Executive Session per Idaho Code § 74-206 Code at 6:54 p.m.

The motion passed unanimously.

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

Commissioner Erekson moved to direct legal counsel to prepare a response for the union to consider the grievance.

Chairman Noah called for a vote.

Motion passed unanimously to direct legal counsel to prepare a response for the union to consider the grievance.

Action Item: Treasurer's Report and Approval of Bills

Office Administrator, Amanda Keaveny provided the Treasurer's Report and bills needing approval.

Discussion was had, and the commissioners requested additional information regarding the bills that had been presented. Officer Administrator Keaveny responded accordingly.

Commissioner Erekson moved to approve the bills as presented in the total amount of \$345,249.80

Chairman Noah moved the motion to a vote.

Motion passed unanimously.

New Business

1. Discuss Tactical Medic Program

No further developments with tactical medical program

2. Consideration of Petition for Annexation 1989 North Club Hill Boulevard

Staff provided a report to the Commissioners. Discussion included long-term planning considerations, noting that the Board may wish to encourage annexations in logical groupings of neighboring properties rather than processing individual parcel requests.

Commissioner Erekson moved to proceed with publication of public notice for a full annexation hearing.

Chairman Noah moved it to a vote.

Motion passed unanimously.

Action Item: Old Business

Chairman Noah presented Resolution 2026_01, Contract with Douglas Miller as the contract had been approved but the resolution was not signed.

Commissioner Erekson moved to approve Resolution 2026-01.

Chairman Noah moved it to a vote.

Motion passed unanimously.

Chairman Noah began the discussion related to Commissioner Board appointments/designations and recommended that it be taken to a vote.

Commissioner Erekson moved to maintain current appointments as listed:

Chair: Commissioner, Sadie Noah
Vice Chair: Commissioner, Nick Erekson
Secretary/Treasurer: Amanda Keaveny

Chairman Noah moved it to a vote.

Motion passed unanimously

Additional committee/workgroup assignments to be brought forward by staff at a future meeting.

Reports:

1. Fire District Attorney Report

Due to time constraints Mr. Gigray will be asked to present at a later date.

2. Fire Chief Report

Chief Bertrand reported on the Western Fire Chiefs Conference, noting a strong focus on wildland fire, artificial intelligence, and early intervention strategies.

3. Deputy Chief Report

Chief Bertrand reported that Chief Schaffran was working with county partners on structural comms update and long-term planning and station numbering – working on operations within the district.

4. Fire Prevention Captain Report

Chief Bertrand explained that work continues and is heavy on fire and life safety as it relates to developments. He presented that short-term rentals have slowed.

5. Special Project Coordinator Report

(1) Discuss Stor-It Satellite Station

Director Miller reported on behalf of Chief De Jong that the Valley County Board of County Commissioners had approved the Stor-It expansion and satellite station. Concerns remain regarding conditions of approval, and it was recommended that these conditions be clearly captured in the development agreement.

6. Administrative Office Report

(1) Idaho Cooperative Mobilization Agreement Report

Office Administrator Keaveny presented that the Idaho Department of Lands is conducting an audit of departments participating in cooperative mobilization agreements for wildland firefighting. The audit is focused on ensuring reimbursements reflect actual costs and align with policy and agreement terms. She shared that the response is in final draft form with all supporting documentation compiled; no concerns have been identified.

(2) Ground Emergency Medical Transport Report

Office Administrator Keaveny indicated that McCall Fire District continues to participate in the Ground Emergency Medical Transport (GEMT) program, which provides supplemental Medicaid reimbursement to help offset the gap between service costs and Medicaid payments.

(3) Budget Workshops

Director Miller is actively preparing the FY2027 budget, including consideration of CBA priorities, capital improvements, and equipment needs. Ongoing administrative efforts include improving operational efficiencies, reviewing the fixed asset list for accurate insurance replacement values.

(4) General Planning & Practices

Director Miller reported that he is two weeks into the position and is actively identifying operational needs and evaluating day-to-day functions. He noted the breadth of responsibilities and that tasks are being addressed while continuing to focus on improving efficiency moving forward.

7. EMS District Report

The EMS District is working on policy and procedure development, establishing an administrative fee structure, and standardizing ambulance design to ensure consistency across the fleet.

8. Local 4564 Report

President, Danielle Desmond reported that Dan Church had been appointed as Secretary and all leadership positions have been filled. Four members recently

participated in the annual stair climb, raising over \$7,000 to support cancer research while honoring loved ones. Local 4564 held a recent meeting and is moving forward with the purchase of an enclosed trailer for equipment and event readiness. A helmet safety initiative has been launched, with 150 helmets purchased for community distribution in partnership with Gravity Sports, and monthly outreach events are planned. Additional efforts include planning a fundraiser, an open house, and pancake breakfast. A new logo and mission statement have been approved, establishing updated branding for Local 4564.

9. Commissioner Report

The commissioners did not have any additional matters to report.

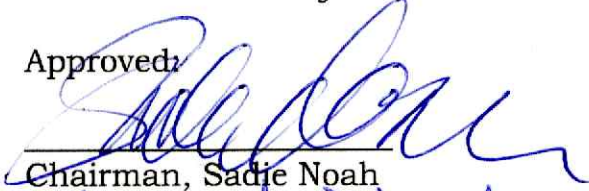
Action Item: Announcement of next meeting.

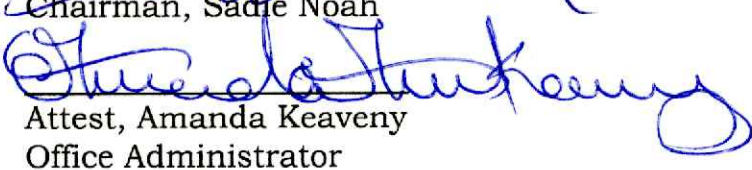
The next board meeting will be a special board meeting to be determined and the regular scheduled meeting on April 7, 2026.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 7:35 p.m.

Approved:


Chairman, Sadie Noah


Attest, Amanda Keaveny
Office Administrator