

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
April 21, 2026

Present:

Commissioner Nick Erektion called the meeting to order at 5:15 p.m.

Public Present: None

Roll Call: Quorum present as Madam Chair, Sadie Noah and Commissioner, Jeremy Olson appeared virtually.

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.

Discussion was had.

Madam Chair Noah moved to approve the posted agenda for April 21st, 2026. Commissioner Erektion moved the motion forward.

No further discussion.

Motion passed unanimously to approve the posted agenda for April 21st, 2026.

Public Input: The record will reflect that there was no presentation from the public.

Action Item: Approval of the regular meeting minutes for April 7th

Discussion was had.

Commissioner Erektion moved to approve the April 7th commissioner meeting minutes. Madam Chair Noah Seconded.

Motion passed unanimously to approve April 7th commissioner meeting minutes.

New Business

Committee Formation

Commissioner Erektion led a discussion on establishing a dedicated administrative committee for the 2027 collective bargaining agreement (CBA) negotiations. Commissioner Erektion requested that President Desmond present the union's proposed committee at the next meeting.

Reports:

1. Attorney Report

Mr. Gigray noted that the Valley Countywide EMS District approved the use of carryover funds to support necessary expenses, with the intent of preserving financial capacity for future facility acquisition.

He provided updates on recent legislation, including:

- HB 583 – The Board will monitor implementation by the City, particularly as it relates to permitting changes anticipated to take effect July 1.
- HB 765 – Addresses processes to facilitate annexations and de-annexations between fire districts.
- HB 766 – Authorizes entities to adopt impact fees.
- HB 797 – Relates to commissioner elections and includes provisions for additional requirements.
- HB 959 – Relates to new construction levy adjustment from 8% cap to 15% cap

Further discussion was held.

2. Fire Chief Report

Chief Bertrand reported on conference attendance and current job postings.

2. Deputy Chief Report

Deputy Chief Schaffran reported on bathroom expansion, PPE needs, pre-fire planning and water system verification, countywide coordination to improve access to tools and digital resources.

3. Special Projects Report

Administrator Keaveny reported on behalf of Special Project Coordinator de Jong regarding ESO records management transition, ongoing coordination related to Red Ridge development and other projects.

4. Fire Prevention Captain Report

Chief Bertrand reported on behalf of Captain Garber. Discussion included intergovernmental agreements, new construction and driveway compliance, follow up with the City of McCall and follow up meeting scheduled with Commissioner Noah.

4. Administrative Office Report

Director Miller and Administrator Keaveny reported that administrative efforts focused on board coordination, interagency collaboration, and ongoing operational support. Work included preparation and posting of meeting agendas and materials, processing payroll, and responding to public records requests. Continued coordination occurred on the feasibility of fire district consolidation, including meeting preparation, follow-up, and communication with the Fire Chief. Recruitment efforts continue. Administrative support was provided for impact fee and development-related items, including exception waivers and DF Development coordination. Follow-up was conducted with Systems Design regarding multi-agency billing concerns. The external audit on-site visit was completed during this period. Additional efforts included EMS District support related to external audit preparation, interagency coordination on ICMA and STR discussions, quarterly EMS transport data comparison, and evaluation of projected health insurance cost increases. Grant coordination with WIHCC remains ongoing, along with routine administrative tasks including receipt tracking and community program follow-up.

5. Local 4564 Report

President Desmond reported on the development of union branding and a trailer, as well as collaboration with St. Luke's, Parks & Recreation, Ponderosa State Park, and McCall Police Department on community helmet safety efforts. Several outreach events are being planned for the summer, including helmet fittings, with potential dates in late June or early July. The union also expressed concern regarding the recent decision to open the captain's position to external applicants rather than promoting internally, emphasizing the importance of collaboration and early communication in future decisions.

6. Commissioner Report

No report.

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..."

- [The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] **The motion, if seconded, requires a roll call vote.**
- **The Action item is also the voice vote to come out of executive session and resume regular session.**

[No action will be taken in executive session.]

Commissioner Erekson moved that the Board enter Executive Session per **Idaho Code § 74-206 1(b)** at 6:03 p.m. "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 Olson moved the motion forward.

Roll call: Commissioner Erikson, Commissioner Olson

The motion passed unanimously.

Commissioner Erikson brought the commissioners out of Executive Session per **Idaho Code § 74-206 1(b)** at 6:19pm.

No action taken

Action Item: Announcement of next meeting.

The next Board Meeting (Project Session) is Tuesday, May 5th at 0800

Action Item: Adjournment

Commissioner Erikson adjourned the meeting at 6:21 p.m.

Approved:

Attest:

Approved, Appeared Virtually

Madam Chair, Sadie Noah

Amanda A. Keaveny

Officer Administrator, Amanda Keaveny