MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
September 22, 2026

Call to Order: Madam Chair Noah called the meeting to order at 8:19 a.m.

Roll Call: Madam Chair Noah, Commissioner Erekson, Acting Chief Smith, Director Miller

Excused Absence: Commissioner Jeremy Olson

Public Present: None

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 amended agenda for September 22, 2026

No discussion.

Motion passed unanimously.

Public Input

No Public Input.

Commissioner Erekson moved to approve the meeting minutes for August 18, 2026, and September 1, 2026.

No discussion

Motion passed unanimously

Action Item: Treasurer's Report and Approval of Bills

Director Miller presented the Treasurer's Report and the claims for consideration of approval.

Commissioner Erekson moved to approve the Treasurer's Report and approval of the claims as presented.

No discussion

Motion passed unanimously

Old Business:

Action Item: Madam Chair presented the Resolution 2026-09 Private Property Rights Protection, Resolution 2026-10 Amending Section 1 of Chapter 1 of Title 2 Commissioner Residency, Resolution 2026-11 Amending the Public Records Form, Resolution 2026-12 Flag Display Policy and Resolution 2026-13 New Section 3.1.6 the Recording of Open Meetings Policy.

Commissioner Erekson moved to approve the Resolutions 2026-09 through Resolutions 2026-13

No discussion

Motion passed unanimously

Action Item: Madam Chair began the discussion related to Jug Mountain Agreement and it was determined that the matter be posted until October 20th

Madam Chair began the discussion related to the 2027 Collective Bargaining Agreement and Acting Chief Smith and Director Miller provided the commissioners with an overview of the status of the agreement and indicated that the CBA was currently being reviewed by the District's Attorney. The commissioners would like to see the agreement as soon as possible and then would consider a special meeting for approval.

Reports: Acting Fire Chief Smith provided a detailed report of matters that the administration office had been working on.

Director Miller provided a detailed report of additional matters that the administration office had been working on.

Local Union Vice President 4564 Heather Weede reported that the union ratified the CBA and hoped that the McCall Fire Protection District could approve the Collective Bargaining Agreement before October 1, 2026.

Executive Session: Commissioner Erekson made a motion to go into Executive Session under Idaho Code 74-206 1(a).

No discussion.

By roll call vote, all commissioners voted "aye".

The commissioners went into Executive Session per Idaho Code 74-206 1(a) 9:15

Madam Chair Noah brought the commissioners out of Executive Session at 9:45 a.m.

No action was taken after the Executive Session.

Commissioners adjourned at 9:45 a.m.

The commissioners requested that a special meeting be posted for September 29, 2026.

Approved:

Madam Chair, Sadie Noah

Attest:

Officer Administrator, Amanda Keavney