

MINUTES

MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS MEETING

201 Deinhard Lane, McCall, ID
June 4, 2026

Present:

Madam Chair Noah called the meeting to order at 2:43 p.m.

Roll Call: Quorum present as Madam Chair Noah, Commissioner Erikson 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.

Madam Chair Noah moved to approve the posted agenda for June 4, 2026.

No discussion.

Motion passed unanimously to approve the posted agenda for June 4, 2026

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 Erikson moved that the Board enter Executive Session per **Idaho Code § 74-206 1(b)** at 12:02 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..."

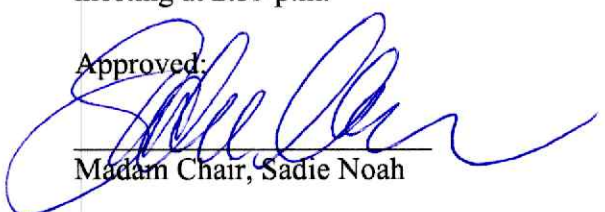
Roll call: Madam Chair Noah, Commissioner Erikson, Commissioner Olson

The motion passed unanimously and the commissioners entered into Executive Session per **Idaho Code § 74-206 1(b)** at 2:29 p.m.

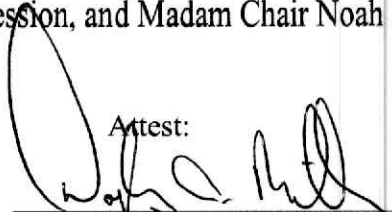
Madam Chair Noah brought the commissioners out of Executive Session per **Idaho Code § 74-206 1(b)** at 2:59 p.m.

No decision was made after the executive session, and Madam Chair Noah adjourned the meeting at 2:59 p.m.

Approved:


Madam Chair, Sadie Noah

Attest:


~~Officer Administrator, Amanda Keavney~~

Director of Administration, Douglas Miller