

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
Feb 3, 2026

Present: Commissioner Noah, Commissioner Erikson, Commissioner Olson, Chief Bertrand, Deputy Chief Schaffran, Administrator Keaveny, Local 4564 President Desmond

Commissioner Noah called the meeting to order at 0806 AM

Public Present: None

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 Erikson moved to approve the agenda notice and posting.
No further discussion.

Motion passed unanimously.

Public Input: No public input.

Action Item: Approval of the regular meeting minutes for January 20th and January 27th.

Discussion was had.

Commissioner Erikson moved to approve the January 20th and January 27th minutes with grammatical corrections; motion passed unanimously.

Old Business

1. Discuss First Amended and Reformed Ambulance EMS and Transport Services Agreement

Chief Bertrand provided an update following the Chiefs' meeting regarding the EMS Transport Services Agreement. The agreement remains in draft form.

2. Consider Contract with Garrett De jong.

Chief Bertrand presented a draft contract and provided an update. The contract remains in draft form.

3. Consider Boiler purchase and repairs.

Commissioner Erekson moved to approve the purchase of three new boilers, contingent upon the costs being eligible for payment from bond or capital expenditure funds.

Motion passed unanimously.

Reports:

1. Fire Chief Report

Chief Bertrand provided updates on station planning considerations, Red Ridge matters, coordination with Planning & Zoning, and a meeting with Doug Miller.

2. Deputy Chief Report

The Deputy Chief provided updates on onboarding and training activities, support with First Due, and progress on the ambulance build-out and outfitting.

3. Fire Prevention Captain Report

Chief Bertrand provided a report on behalf of Captain Garb, including ongoing coordination with CUP and Planning & Zoning.

4. Office Administrator Report

Administrator Keaveny provided updates on out-of-district contracts, GEMT, year-end processing (including W-2s), support related to recent legislative changes, the annual audit scheduled for February 19, the budget meeting scheduled for February 11 at 4:00 p.m.

5. Local 4564 Report

Local 4564 President Desmond provided updates regarding union matters and leadership changes.

6. Commissioner Report

No report

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 (b) at 8:42AM 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...".

Roll call: Commissioner Erikson, Commissioner Noah, Commissioner Olson

The motion passed unanimously.

Commissioner Erikson moved to exit executive session at 8:52AM.

New Business

1. No new business

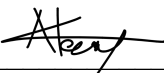
Action Item: Announcement of next meeting.

The next Board Meeting will be a workshop for Budget and Financials on the 11th at 4:00 PM.

Action Item: Adjournment

Chairman Noah adjourned the meeting at 8:53 AM

Approved:



Amanda Keaveny, Secretary