

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
March 20, 2026

Present: Chairman Noah, Commissioner Olson, Commissioner Erekson, Office Administrator Keaveny, Attorney Bybee

Chairman Noah called the meeting to order at 4:02

Roll Call: Quorum present.

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..."

Commissioner Olson moved that the Board enter Executive Session (b) at 4:03 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..."

Chairman Noah brought the motion to a vote.

Roll call: Commissioner Erekson, Chairman Noah, Commissioner Olson

The motion passed unanimously.

Chairman Noah brought the commissioners out of exit executive session at 4:45 p.m.

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

Commissioner Olson moved to approve the amended Notice of Discipline and to direct Attorney Bybee to make any necessary adjustments to the supplemental document, titled Introduction and Background section.

Chairman Noah moved the discussion forward for vote.

Motion passed unanimously

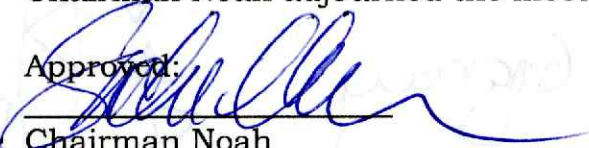
Action Item: Announcement of next meeting.

The next board meeting is Tuesday, April 7th at 0800


Action Item: Adjournment

Chairman Noah adjourned the meeting at 5:05

Approved:


Chairman Noah

Attest:


Amanda Beavens