MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
October 6th, 2026

Call to Order: Madam Chair Noah called the meeting to order at 8:15 a.m.

Roll Call: Madam Chair Noah, Commissioner Erekson, Commissioner Olson,

Individuals Present: Acting Chief Smith, Deputy Chief Schaffran, Director Miller, Administrator Keaveny, Local 4564 Vice President McMahan, Captain Swain, FF/Paramedic Frick, FF/EMT Farrow

Public Present: No public 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 Erekson moved to approve the agenda as posted for October 6th, 2026

No discussion.

Motion passed unanimously.

Public Input

No Public Input.

Action Item: Old Business

1. **Approve 2027-2029 Collective Bargaining Agreement with Local Union 4564**

Discussion was had.

Commissioner Erekson made a motion to approve the 2027-2029 Collective Bargaining Agreement with Local Union 4564.

Further discussion was held regarding the CBA.

Commissioner Noah expressed disappointment with inconsistencies in the CBA, including terminology, timeframes, grammar, and missing references, and emphasized the need for a thorough review during the next bargaining cycle to ensure clarity and consistency.

Commissioner Olson agreed that the requested corrections were reasonable and did not necessarily require immediate action.

Acting Chief Smith reported that a shared living document had been established with the Union to track non-substantive corrections for consideration during the next bargaining cycle in 2029.

Motion passed unanimously

Commissioners adjourned at 8:35 a.m.

Approved:

Madam Chair, Sadie Noah

Attest:

Officer Administrator, Amanda Keavney