

## MINUTES

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MCCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
June 2, 2026

**Present:** Madam Chair Noah, Commissioner Erekson, Commissioner Olson, Chief Bertrand, Deputy Chief Schaffran, Director of Planning/Administration Miller, Administrator Keaveny, L4564 President Desmond

Madam Chair Noah called the meeting to order at 8:06 A.M.

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.**

Discussion was had.

Commissioner Erekson moved to approve the posted agenda for June 2nd, 2026. Madam Chair Noah moved the motion forward.

No further discussion.

Motion passed unanimously to approve the posted agenda for June 2nd, 2026.

**Public Input:** The record will reflect that there was no presentation from the public.

**Action Item: Approval of the regular meeting minutes for May 19<sup>th</sup>**

Commissioner Erekson moved to approve the minutes for May 19th, 2026. Madam Chair Noah moved the motion forward.

No further discussion.

Motion passed unanimously to approve the minutes for May 19<sup>th</sup> 2026.

### Reports:

#### 1a. Presentation of Fiscal Year 2025 Audit-John Russell with Zwygart Russell & Associates

John Russell of Zwygart Russell & Associates presented the Fiscal Year 2025 Audit.

### **Action Item: Approval of Fiscal Year 2025 Audit**

Discussion was held. The Commissioners indicated their support for the audit and requested that formal approval be postponed until the final audit report is received. No action was taken.

**1. Fire Chief Report –Chief Bertrand provided a report on red ridge. Spoke to RFP.**  
Chief Bertrand provided an update regarding the Red Ridge Development and discussions related to a Request for Proposal (RFP).

#### **2. Deputy Chief Report**

In the interest of time, Deputy Chief Schaffran deferred his report to the next board meeting.

#### **3. Special Project Coordinator Report**

### **Action Item: Approval of Creating and Publishing a Request for Proposal for a Public Safety Plan for Red Ridge Development**

The Special Projects Coordinator provided a report regarding consultant outreach efforts related to the Public Safety Plan for the Red Ridge Development. Staff reported that one consultant declined due to workload, one declined due to unavailability, and one expressed interest but requested additional time to evaluate the project. Discussion was held and will continue at a future meeting.

#### **4. Fire Prevention Captain Report**

In the interest of time, the fire prevention report has been deferred to the next board meeting.

#### **5. Administrative Office Report**

### **Action Item: Approval of Invoice for KNB Fire - \$1,598.26 work done in Oct of 2025.**

Director Miller presented the outstanding KNB Fire invoice and provided background regarding the work completed in October 2025. He noted the importance of processing payment and closing out the outstanding obligation.

Commissioner Olson moved to approve the invoice as presented.

The motion passed unanimously.

Staff and Commissioners also discussed scheduling the upcoming budget workshop and potential adjustments to future meeting dates to accommodate commissioner availability.

#### **6. EMS District Report**

No Report

**7. Local 4564 Report – nothing to report at this time.**

No Report

**8. Commissioner Report**

Discussion was held regarding ongoing conversations with Local 4564 and efforts to maintain open dialogue and mutual understanding.

The Board discussed allowing additional time, not to exceed five days, for the parties to address concerns and meet collaboratively. A special meeting will be scheduled during that time frame.

**Action Item: Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)**

**§ 74-206(1)(a) – “To consider the hiring of a public officer, employee, staff member, or individual agent.”**

**§ 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.]

The Commissioners did not go into **Executive Session § 74-206(1)(a) or (b)**

**Old Business**

**1. Formal Creation of Negotiation Committee for Collective Bargain Agreement**

**Discussion Action Item: Announcement of next meeting.**

Discussion was held regarding the formation of the District's collective bargaining negotiation committee and next steps in the negotiation process. The Board identified Commissioner Olson, Deputy Chief Schaffran, and Chief Bertrand as committee members. Local 4564 President Desmond discussed the role of an IAFF consultant as an advisor to the Union and requested an extension to determine a third member. The item will return for further discussion at the June 16, 2026, Board meeting.

**Action Item: Adjournment**

Chairman Noah adjourned the meeting at 9:17 AM

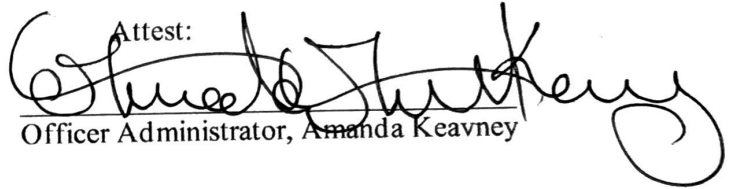
Approved:



Madam Chair, Sadie Noah

Commissioner  
Olson

Attest:



Officer Administrator, Amanda Keavney