

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
302 E. Lake St. McCall Idaho 83638
May 28th, 2026

Present:

Madam Chair Noah called the meeting to order at 12:00 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 May 28th, 2026.

No discussion.

Motion passed unanimously to approve the posted agenda for May 28th, 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 12:02p.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 12:02 p.m.

Commissioner Erikson brought the commissioners out of Executive Session per **Idaho Code § 74-206 1(b)** at 12:33p.m.

No action taken

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

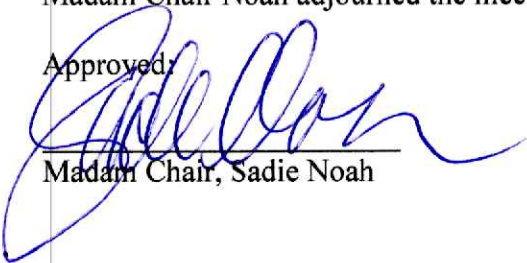
Commissioner Erikson moved to accept Grievance Resolution 2026-03.

Motion passed unanimously.

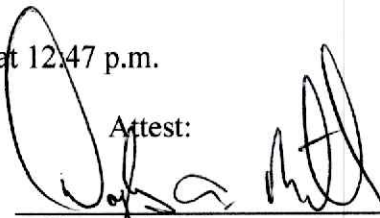
Personnel Action Item: Adjournment

Madam Chair Noah adjourned the meeting at 12:47 p.m.

Approved:


Madam Chair, Sadie Noah

Attest:


~~Officer Administrator, Amanda Keavney~~

Director of Admin, Douglas Miller