

MINUTES

MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
February 17, 2026

Present: Commissioner Noah, Commissioner Olson, Commissioner Erekson, Chief Bertrand, Chief Schaffran, Secretary / Treasurer Keaveny, FF/Paramedic Heather Thiry

Commissioner Noah called the meeting to order at 5:16

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

Motion passed unanimously.

Public Input: No public input.

Action Item: Meeting Minutes

Discuss and consider approving the meeting minutes for February 3rd, and 11th.

Discussion was had.

Commissioner Erekson moved to approve the meeting minutes, with grammatical corrections, for February 3rd and 11th .

Motion passed unanimously.

Action Item: Treasurer's Report and Approval of Bills

Secretary/Treasurer Keaveny provided the Treasurers Report and bills needing approval.

Discussion was had.

Commissioner Erektion moved to approve the bills as presented in the total amount of \$388,260.80

Motion passed unanimously.

Commissioner Noah moved to transfer \$1,000,000.00 from Idaho First Money Market Account to the Local Government Investment Pool Account.

Discussion was had.

Motion approved unanimously.

New Business

1. Discuss Tactical Medic Program

Chief Bertrand reported that he met with the Valley County Sheriff to discuss the potential development of a Tactical Medic Program.

Discussion was had.

Research will continue, no formal action was taken.

2. EMS Licensure & Patient Care Reporting Policy Code Update

Policy is still in draft form. Will revisit on March 3rd meeting.

Action Item: Old Business

1. Discuss and Consider Signing Resolution 2026_02 First Amended and Reformed Ambulance EMS and Transport Services Agreement.

Discussion was had.

Commissioner Noah moved to approve Resolution 2026_02 and associated documents.

Motion passed unanimously.

2. Discuss and Consider Signing Resolution 2026_04 Interagency Contract for administrative services between McCall Fire and Valley Countywide EMS District.

Discussion was had.

Commissioner Erekson moved to approve Resolution 2026_04.

Motion passed unanimously.

3. Discuss and Consider signing Resolution 2026_03, Special Projects Assistant contract with Garrett De jong.

Still in draft form.

4. Consider signing Resolution 2026_01, contract with Doug Miller

Resolution still in draft form.

Reports:

1. District Attorney Report

No report

2. Fire Chief Report

Chief Bertrand reported meeting with Epikos regarding station expansion and heating system repairs. The boiler purchase has been paused pending further evaluation. Additional information will be presented at a future meeting. Five internal candidates applied for the Firefighter/EMT positions. All candidates passed testing and were exceptional candidates.

3. Deputy Chief Report

Deputy Chief Schaffran reported that upfitting of the new medic unit is underway. Meetings were held with all three agencies regarding training module coordination within First Due. A meeting was also conducted regarding potential renumbering of Valley County stations, housing, and apparatus. Deputy Chief Schaffran completed a ride-along with McCall Police Department and reported valuable interagency learning. Crews continue asset tracking implementation within the records management system.

4. Fire Prevention Captain Report

Chief Bertrand reported Captain Garber is fully booked. Two bills currently in the legislative session relate to short-term rentals (STRs).

5. Office Administrator Report

Office Administrator Keaveny reported that annual audit preparation is underway, along with coordination of the statewide wildland audit and GEMT report preparation. Out-of-district contract follow-up remains and Annexation follow-up continues.

6. Local 4564 Report

FF/Medic Thiry reported the election of a new Vice President, Captain/Medic McMahan. A Secretary position will be voted on at a future meeting.

7. Commissioner Report

No report

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..."

Commissioner Erikson moved that the Board enter Executive Session (b) at 6:10 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 6:23

The motion passed unanimously.

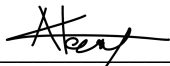
Action Item: Announcement of next meeting.

The next board meeting is a special meeting, Tuesday, March 3rd at 0800

Action Item: Adjournment

Chairman Noah adjourned the meeting at
6:29

Approved:



Amanda Keaveny, Secretary