

**CALDWELL RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS**

MONTHLY MEETING AGENDA

AS AMENDED

Date	Time	Location
July 14, 2026	1:00P.M.	Caldwell Rural Fire District Station #18 707 Notus Road Notus, Idaho
Action Item	ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the “Action Item” in the left Column of this Meeting Agenda Posting	
Virtual Attendance Option	You are welcome to attend in person or to attend the meeting through Zoom at: Join Zoom Meeting https://us02web.zoom.us/j/82359997211?pwd=wkIXAbxwnbPFNxuqJPakzIIQAr9k6z.1 OR Zoom.com Meeting ID: 823 5999 7211 Passcode: 383801 Find your local number: https://us02web.zoom.us/u/kdt7JTIIQA	
1.	Call to Order: By Chairman	
2.	ROLL CALL Chairman Jahn Commissioner Beauchamp Commissioner Krantz Treasurer Steiner Attorney Gigray Admin Chief Wendelsdorf Fire Chief Daniels	
Action Item	3. Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda and stating the facts of the reason for the emergency. - Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. [An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss.] - The motion and the basis for this motion must be included in the minutes of the meeting	
4	Introduction of Guests	

5. Action Item	Consent Calendar: [ALL CONSENT CALENDAR ITEMS ARE ACTION ITEM] 1. Approval of Workshop Meeting Notice Posting reported by the Administrative Chief a. Posted at the Fire Station located at 707 Notus Road, Notus, on July 7th, 2026, at 1:00 pm b. Posted on the District’s website July 7th, 2026, at 1:15 pm 2. Approval of Monthly Meeting Notice Posting Report by the Administrative Chief a. Posted at the Fire Station located at 707 Notus Road, Notus, on July 10th, 2026, at 11:00 am b. Posted on the District’s website July 10th, 2026, at 11:15 am 3. Approval of the AMENDED Monthly Meeting Notice Posting Report by the Administrative Chief a. Posted at the Fire Station located at 707 Notus Road, Notus, on July 12th, 2026, at 9:45 am b. Posted on the District’s website July 12th, 2026, at 9:55 am 4. 5. Approve the June 9th, 2026, Monthly Meeting minutes 6. Approve the destruction of the audio and video recordings from the above meetings. 7. Commissioners receive the Treasurer’s monthly financial report, subject to board examination, and place the report on file for the fiscal year audit. 8. Approve paying bills in the amount of \$275,862.61. Recommended motion to approve items listed in the consent agenda: “I move to approve the Consent Calendar as posted” If there is discussion on an item(s), the item(s) should be moved to new business: [I move to amend the Consent Calendar, by moving <i>item(s)</i> to new business] [I move we approve the Consent Calendar as amended]
6	Public Input and Special Presentations • Presentation by along with Questions and Answer with Brad Verigan with VFSI, risk management.
7. Action Item	Unfinished/Tabled Business Scheduled for this Monthly Meeting:

Action Item	Staff Reports: 1. Chief Daniels a. Updates 2. Administrative Chief a. Impact Fee Committee update b. Generator for Notus Station c. Meeting Room upgrades d. Discussion on FY2027 Budget e. July 4th 3. Treasurer's Report a. Updates 4. Secretary/Communications a. Jury completed b. Additional Commissioner Meetings 5. Attorney Report Commissioners' Report 1. District 1, Commissioner Beauchamp 2. District 2, Commissioner Krantz 3. District 3, Commissioner Jahn
Action Item	9. New Business 1. Approve Zwygart John, Audit Agreement for FY2026. 2. Resolution 2026-02 Employment Agreement for Treasurer Steiner 3. Resolution 2026-03 Employment Agreement for Administrative Chief/Secretary Wendelsdorf. 4. Resolution 2026-04 Establish the Caldwell Rural Fire District Development Impact Fee Advisory Committee as a Standing Committee. 5. Resolution 2026-05 Appointing the Initial Members of the Caldwell Rural Fire District Development Impact Fee Advisory Committee.
10.	Executive Session Idaho Code Section 74-206 (1) (d) To consider reports that are exempt from disclosure.
Action Item	1. Date, time, and location for the next meeting Next Meeting – Monthly Meeting Date: August 11, 2026 Time: 1:00p.m. Location: Caldwell Rural Fire Station located at 707 Notus Road, Notus, Idaho

12. Action Item	Adjournment

I.C. 74-204(1)&(2) Regular Meeting: Post notice two (2) calendar days in advance of meeting.

Special Meeting: Post agenda forty-eight (48) hours in advance of meeting.

Posting Report:

Caldwell Rural Fire District Fire Station #8, located at, 707 Notus Road, Notus Idaho 83656

By: Mark W. Wendelsdorf Date: 7/12/2026 Time: 9:45 am

Caldwell Rural Fire District Website

By: Mark W. Wendelsdorf Date: 7/12/2026 Time: 9:55 am

Mark W. Wendelsdorf

Mark W. Wendelsdorf