

CALDWELL RURAL FIRE DISTRICT BOARD OF COMMISSIONERS

MONTHLY MEETING AGENDA

Date	Time	Location
August 11, 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/j/82359997211?pwd=wkIXAbxwnbPFNxuqJPakzIIQAr9k6z.1	
1.	Call to Order: By Chairman	
2.	ROLL CALL Chairman Jahn Commissioner Krantz Attorney Gigray Fire Chief Daniels Commissioner Beauchamp Treasurer Steiner Admin Chief Wendelsdorf	
Action Item	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 Monthly Meeting Notice Posting Report by the Administrative Chief a. Posted at the Fire Station located at 707 Notus Road, Notus, on August 7th, 2026, at 1:15pm b. Posted on the District’s website August 7th, 2026, at 1:30pm 2. Approve the July 14th, 2026, Monthly Meeting minutes 3. Approve the destruction of the audio and video recordings from the above meetings. 4. Commissioners receive the Treasurer’s monthly financial report, subject to board examination, and place the report on file for the fiscal year audit. 5. Approve paying bills in the amount of \$260,368.92 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
7. Action Item	Unfinished/Tabled Business Scheduled for this Monthly Meeting:
Action Item	Staff Reports: 1. Chief Daniels a. Updates b. Option of a paramedic staffing at Notus Station i. Recruitment ii. Equipment costs (~\$110K) 2. Administrative Chief a. Impact Fee Committee update b. Generator for Notus Station c. Meeting Room upgrades d. Discussion on FY2027 Budget 3. Treasurer’s Report a. Updates 4. Secretary/Communications a. State Controller’s Office Filing – update b. Public Hearing for Impact Fees 5. Attorney Report

	Commissioners' Report - District 1, Commissioner Beauchamp - District 2, Commissioner Krantz - District 3, Commissioner Jahn
9. Action Item	New Business Accept the FY-2027 tentative budget and set the public hearing date for Tuesday, August 25, 2026, at 1:00pm
10.	Executive Session No Executive Session scheduled
11. Action Item	Date, time, and location for the next meeting Next Meeting – Budget Hearing Date: August 25, 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: 8/7/2026 Time: 1:15pm

Caldwell Rural Fire District Website

By: Mark W. Wendelsdorf Date: 8/7/2026 Time: 1:30pm

Mark W. Wendelsdorf

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