

**CALDWELL RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING AGENDA**

Date	Time	Location
January 13, 2026	1:00P.M.	Caldwell Rural Fire District Station #8 707 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	<p>You are welcome to attend in person or to attend the meeting through Zoom at: Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/82359997211?pwd=wkIXAbxwnbPFNxUqJPakzIIQAr9k6z.1</p> <p style="text-align: center;">OR</p> <p>Zoom.com</p> <p>Meeting ID: 823 5999 7211 Passcode: 383801 Find your local number: https://us02web.zoom.us/u/kdt7JTIIQA</p>	
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. <ul style="list-style-type: none"> • 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	

<p>5.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Action Item</div>	<p>Consent Calendar: [ALL CONSENT CALENDAR ITEMS ARE ACTION ITEM]</p> <ol style="list-style-type: none"> 1. Approval of Monthly Meeting Notice Posting Report by the Administrative Chief <ol style="list-style-type: none"> a. Posted at the Fire Station located at 707 Notus Road, Notus, on January 8th, 2026, at 4:00 pm b. Posted on the District’s website January 8, 2026, at 4:15 pm 2. Approve the December 9, 2025, Monthly Meeting minutes 3. Approve the destruction of the audio and video recordings from the above meetings. 4. Approve paying bills in the amount of \$261,499.77. 5. Approve the following appointments: <ol style="list-style-type: none"> a. Fire Chief – Bryan Daniels b. Fire Marshal – Alen Perry c. Attorney – William F Gigray d. Treasurer – Debra Steiner e. Administrative Chief/Secretary – Mark Wendelsdorf <p>Recommended motion to approve items listed in the consent agenda: “I move to approve the Consent Calendar as posted”</p> <p>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]</p>
<p>6</p>	<p>Public Input and Special Presentations Administer the Oath of Office to Curt Krantz.</p>
<p>7.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Action Item</div>	<p>Unfinished/Tabled Business Scheduled for this Monthly Meeting:</p> <ol style="list-style-type: none"> 1. Adopt a new fee schedule (to be held at the February meeting) 2. Workshop(s) on Future Vision
<p>8.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Action Item</div>	<p>Staff Reports:</p> <ol style="list-style-type: none"> 1. Chief Daniels <ol style="list-style-type: none"> a. Updates 2. Administrative Chief <ol style="list-style-type: none"> a. Review of responses b. Wildland class February 28 - March 8 c. Out of town March 13-22 d. Idaho State Fire Commissioners Conference March 25-29 e. Smoke detector blitz <p>3. Treasurer’s Report</p>

	<ul style="list-style-type: none"> a. Updates b. Authorization to transition our Business Account(s) from US Bank to Idaho Central Credit Union, with an anticipated completion by July 2026. <ul style="list-style-type: none"> 4. Secretary/Communications <ul style="list-style-type: none"> a. State of Idaho – State Controller’s Office <ul style="list-style-type: none"> 5. Attorney Report <ul style="list-style-type: none"> a. Impact Fees update b. Appeals Board update <p>Commissioners’ Report</p> <ul style="list-style-type: none"> 1. District 1, Commissioner Beauchamp 2. District 2, Commissioner Krantz 3. District 3, Commissioner Jahn
<p>9.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: 20px;">Action Item</div>	<p>New Business</p> <ul style="list-style-type: none"> 1. Election of President/Chairman 2. Election of Vice-President/Vice-Chairman 3. Authorization for the Chairman to sign an agreement regard the water supply for fire suppression at Munn Ranch Development serving 5 specific building sites, to be presented by the District Attorney. 4. Authorize the groundwork for the rear of Station 8, to include drainage, a retaining wall, updating the base and 6,500 square feet of asphalt, with a price not to exceed \$80,000.00
<p>10.</p>	<p>Executive Session</p> <p>Executive Session pursuant to Idaho Code 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.</p>
<p>11.</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: 20px;">Action Item</div>	<ul style="list-style-type: none"> 1. Date, time, and location for the next meeting <p>Next Meeting – Monthly Meeting Date: February 10, 2026 Time: 1:00p.m. Location: Caldwell Rural Fire Station located at 707 Notus Road Notus Idaho</p>

<p>12.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">Action Item</div>	<p>Adjournment</p>

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: 1/08/2026 Time: 4:00 pm

Caldwell Rural Fire District Website

By: Mark W. Wendelsdorf Date: 1/08/2026 Time: 4:15 pm

Mark W. Wendelsdorf

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