

**CALDWELL RURAL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**

SPECIAL MEETING AND BUDGET HEARING NOTICE AND AGENDA

Date		Time	Location
Tuesday, AUGUST 25, 2026		1:00P.M.	Notus Fire Station 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 Zoom.com Meeting ID: 823 5999 7211 Passcode: 383801 Find your local number: https://us02web.zoom.us/j/kdt7JTIIQA		
1.	Call to Order: By Chairman		
2.	ROLL CALL Chairman JahnCommissioner Beauchamp Commissioner KrantzTreasurer Steiner Attorney GigrayAdmin Chief Wendelsdorf Fire Chief Daniels		
3.	Action Item	MEETING AGENDA AMENDMENTS AFTER THE MEETING HAS STARTED PROCESS Meeting Agenda Amendment — No Final Action to Be Taken: After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes. Meeting Agenda Amendment — Final Action to Be Taken: If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at that meeting. The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency. An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when compliance with the applicable notice requirements would make notice impracticable or increase the likelihood or severity of such injury, damage, or loss. The emergency declaration and the justification for the emergency shall be reflected in the minutes of the meeting. The important distinction to keep in mind is that an emergency is not required merely to amend the agenda after the meeting begins. The emergency requirement applies when the Board proposes to take final action at that meeting on an agenda item that was added after the meeting started. Including this language on the agenda is intended to provide the Board with a simple procedural guide so that, when an unexpected matter arises during a meeting, the Board can determine which procedure applies and make the appropriate motion with the required information included in the meeting minutes.	

4	Introduction of Guests
5. Action Item	Consent Calendar: [ALL CONSENT CALENDAR ITEMS ARE ACTION ITEM] 1. Approval of Special Board Meeting and Budget Hearing Agenda Notice Posting Report by the Administrative Chief a. Posted Notus Station 707 Notus Road, Notus, on August 20, 2026 at 10:00 AM b. Posted on the District’s website August 20, 2026 at 10:15AM 2. Approve the August 11th, 2026, Monthly Meeting Minutes 3. Approve the destruction of the audio recordings from the above meetings. 4. Approve Resolution 2026-06 Amending Chapter 4 Title 1 of Caldwell Rural Fire District Policy Code regarding the Flag Display Policy revising the provisions to comply with Hours Bill 561 approved by the 2026 Idaho State Legislature and signed by the Governor. 5. Approve Resolution 2026-07 Amending Section 1 of Chapter 1 of Title 2 Caldwell Rural Fire District Policy Code by adding a subdistrict residence term requirement to comply with House Bill 797 approved by the 2026 Idaho State Legislature and signed by the Governor. 6. Approve Resolution 2026-08 Amending Chapter 1 of Title 3 Caldwell Rural Fire District Policy Code by the addition thereto of a new section 3.1.6 providing that no person attending a Fire District meeting governed under the Open Meeting Law will be prevented from recording the meeting, except for executive sessions subject to reasonable conditions. 7. Approve Resolution 2026-09, Repealing Resolution 2025-12 and Amending Public Records Request Form as provided in the Caldwell Rural Fire District Forms Book. 8. Approve Resolution 2026-10 Amending the Caldwell Rural Fire District Policy Code by the addition thereto of a new Title 22 providing for Private Property Rights Protection Act Policy and; Amending the Caldwell Rural Fire District Policy Code by the addition thereto of a new appendix 22.3 Field Checklist and Entry Report Form. 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. Action Item	Budget Hearing 1. Open Public Haring – Motion to open the Public Hearing on the Proposed FY2026-2027 Budget. (Roll Call) 2. Staff Report – Receive report of Affidavit of Publication and the publication date of the Notice of Public Hearing 3. Review proposed FY2026-2027 Budget 4. Public Input 5. Close Hearing – Motion to close the Public Hearing
7. Action Item	Unfinished/Tabled Business Scheduled for this Monthly Meeting:

8. Action Item	Staff Reports: 1. Chief Daniels 2. Administrative Chief 3. Treasurer 4. Secretary/Communications 5. Attorney Report Commissioners' Report 1. District 1, Commissioner Beauchamp 2. District 2, Commissioner Krantz 3. District 3, Commissioner Jahn
9. Action Item	New Business 1. Discussion and consider approving Resolution 2026-11 to adopt the Fiscal Year 2026-2027 Budget
10.	Executive Session None scheduled
11. Action Item	1. Date, time, and location for next meeting Next Meeting Date: September 8, 2026 Time: 1:00p.m. Location: Notus Fire Station 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:

Notus Fire Station, 707 Notus Road, Notus Idaho 83656

By: Mark W. Wendelsdorf Date: 08/20/2026 Time: 10:00 AM.

Caldwell Rural Fire Protections District Website Date: Time:

By: Mark W. Wendelsdorf Date: 08/20/2026 Time: 10:15 AM