

**CALDWELL RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS**

MONTHLY MEETING AGENDA

| Date | Time | Location | | | | | | | | |
|----------------------------------|---|---|---------------|------------------------|---------------------|-------------------|-----------------|-------------------------|--------------------|--|
| April 14, 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:</p> <p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/82359997211?pwd=wkIXAbxwnbPFNxuqJPakzIIQAr9k6z.1 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. | <p>ROLL CALL</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Chairman Jahn</td> <td style="width: 50%;">Commissioner Beauchamp</td> </tr> <tr> <td>Commissioner Krantz</td> <td>Treasurer Steiner</td> </tr> <tr> <td>Attorney Gigray</td> <td>Admin Chief Wendelsdorf</td> </tr> <tr> <td>Fire Chief Daniels</td> <td></td> </tr> </table> | | Chairman Jahn | Commissioner Beauchamp | Commissioner Krantz | Treasurer Steiner | Attorney Gigray | Admin Chief Wendelsdorf | Fire Chief Daniels | |
| Chairman Jahn | Commissioner Beauchamp | | | | | | | | | |
| Commissioner Krantz | Treasurer Steiner | | | | | | | | | |
| Attorney Gigray | Admin Chief Wendelsdorf | | | | | | | | | |
| Fire Chief Daniels | | | | | | | | | | |
| Action Item | <p>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.</p> <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 April 9th, 2026, at 11:00 am b. Posted on the District’s website April 9, 2026, at 11:15 am 2. Approve the March 10, 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 \$258,115.13. <p>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]</p> |
| <p>6</p> | <p>Public Input and Special Presentations Presentation providing an update on the Firefighter Stair Climb Team</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. Review proposed costs for drainage, road mix and retaining wall for rear of the Notus Station. |
| <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. Smoke detector blitz <ol style="list-style-type: none"> i. April 11 in Greenleaf b. Impact Fee Committee update 3. Treasurer’s Report <ol style="list-style-type: none"> a. Updates 4. Secretary/Communications 5. Attorney Report <ol style="list-style-type: none"> a. Impact Fees update b. Munn Ranch Update |

| | |
|--|--|
| | <p>Commissioners' Report</p> <ol 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: 2px; width: fit-content; margin-left: 20px;">Action Item</div> | <p>New Business</p> <ol style="list-style-type: none"> 1. Consider an amended agreement with Clearwater Financial to provide for the creation of Capital Improvement Plan and extension of service, for a cost not to exceed \$6,000. <ol style="list-style-type: none"> a. The original agreement was to update existing CIP and not create a new CIP. Due to a change in direction from the City of Caldwell a new CIP is needed. 2. Consider a backup power supply for the Notus Station |
| 10. | <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: 2px; width: fit-content; margin-left: 20px;">Action Item</div> | <ol style="list-style-type: none"> 1. Date, time, and location for the next meeting Next Meeting – Monthly Meeting Date: May 12, 2026 Time: 1:00p.m. Location: Caldwell Rural Fire Station located at 707 Notus Road Notus Idaho |
| <p>12.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 20px;">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: 4/09/2026 Time: 11:00 am

Caldwell Rural Fire District Website

By: Mark W. Wendelsdorf Date: 4/09/2026 Time: 11:15 am

Mark W. Wendelsdorf

Mark W. Wendelsdorf