

**CALDWELL RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS**

MONTHLY MEETING AGENDA

Date	Time	Location								
June 9, 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	<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 OR 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 June 5th, 2026, at 11:00 am b. Posted on the District’s website June 5th, 2026, at 11:15 am 2. Approve the May 12th, 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 \$256,698.82. 6. Authorizing the Treasurer to purchase a new print not to exceed \$1,000 without approval from the Chairman. 7. Authorize the purchase of candy to be passed out at the July 4th Parades, not to exceed \$200.00. <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</p> <ul style="list-style-type: none"> • Presentation by Clearwater Financial regarding the Capital Improvement Plan, PIC, for Imapcat Fees
<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 and consider backup power for the station located in Notus. Not to exceed a total cost of \$13,500 <ol style="list-style-type: none"> a. Costco Kohler 26kW Standby generator (\$6,999.99) b. Installation costs \$4,500 c. Miscellaneous costs of not to exceed \$2,000
<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. Impact Fee Committee update b. Update on work being completed at the rear of the Notus Station. c. Discussion on FY2027 Budget 3. Treasurer’s Report <ol style="list-style-type: none"> a. Updates

	<ul style="list-style-type: none"> 4. Secretary/Communications <ul style="list-style-type: none"> a. Jury duty the week of June 22+ b. Computer Services c. Additional Commissioner Meetings 5. Attorney Report <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: 2px; width: fit-content;">Action Item</div>	<p>New Business</p> <ul style="list-style-type: none"> 1. Consider Master Agreement addendum from Clearwater Financial to continue agreement for services not to exceed \$12,000 annually.
10.	<p>Executive Session Idaho Code Section 74-206 (1) (b) To consider the evaluation of an employee and staff members.</p>
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<ul style="list-style-type: none"> 1. Date, time, and location for the next meeting Next Meeting – Monthly Meeting Date: July 14, 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;">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: 6/05/2026 Time: 11:00 am

Caldwell Rural Fire District Website

By: Mark W. Wendelsdorf Date: 6/05/2026 Time: 11:15 am