

**Monthly Meeting Minutes
Caldwell Rural Fire District
Board of Commissioners
for
April 14, 2026**

The Board of Commissioners for the Caldwell Rural Fire District held a meeting at the Caldwell Rural Fire District, Fire Station #18, and via Zoom, located at 707 Notus Road, Notus, Idaho.

Vice-Chairman Beauchamp called the meeting to order at 1:02 p.m.

Pledge of Allegiance

Secretary Wendelsdorf performed the rollcall, attended the meeting.

Commissioner Beauchamp

Commissioner Krantz

Chief Bryan Daniels

Treasurer Steiner

Secretary/Administrative Chief Wendelsdorf

Attending via Zoom

Attorney Gigray

Excused

Commissioner Jahn

Consent Calendar:

1. Approval of Board Meeting Agenda Notice Posting report by the Administrative Chief
 - a. Posted at Caldwell Rural Fire Station #18, located at 707 Notus Road, Notus, April 9th, 2026, at 11:00am.
 - b. Posted on the Caldwell Rural Fire District website at 11:15am on April 9th, 2026.
2. Approve March 10, 2026, monthly meeting minutes.
3. Approve the destruction of the audio recordings from the above meetings, from March 10, 2026, monthly meeting.
4. Received the Treasurer's monthly financial report, subject to board examination, and placed the report on file for the fiscal year audit.
5. Approve paying bills in the amount of \$258,115.13.

Commissioner Krantz moved to approve the consent calendar as printed. Commissioner Beauchamp seconded. The motion carried unanimously.

Special Presentation and Public Comment

The scheduled presenter was unable to attend.

Unfinished Business

- The Board discussed a retaining wall, drainage improvements, and road base work behind the Fire Station located in Notus and reviewed proposals from three companies. Commissioner Krantz moved, and Commissioner Beauchamp seconded, to accept the lowest bid from Lurre Construction. The motion passed unanimously.

Staff Report:

- Chief Daniels
 - Chief Daniels submitted a written report.
 - ICCU helped support the smoke detector drive in Greenleaf by providing breakfast and lunch for the volunteers. Additionally, ICCU has committed to assisting in the purchase of Smoke Detector to further support the program.
 - During the smoke detector blitz in Greenleaf over 29 homes received new or updated smoke detectors, with over 60 detectors installed by volunteers.
 - Chief delivered a State of the Department presentation to the Caldwell City Council, with just over 50% of the budget year completed, the department still has 54% of its revenue remaining.
 - The groundbreaking ceremony for the new Station #1 will be at 4:00pm on April 22. The Chief would like to see all the Commissioners attend if possible.
 - The department will purchase two cardiac monitors to launch the ALS engine program at Station #2, with a target start date in July.
 - Caldwell City Council approved funding for Engine 14.
 - The State of Idaho awarded Alta Fire Apparatus (Emmett, Idaho) the contract for new hazardous materials vehicles.
 - The department has four retirements occurring before the end of summer.
 - Chief Daniels thanked the Commissioners for sponsoring him to attend the Idaho State Fire Commissioner conference in northern Idaho.
 - Future events
 - April 22 – Groundbreaking for station 1
 - June 6 – Fire in hole golf tournament
 - August 4 – National Night Out
 - September 17 – Caldwell Fire to host the Chambers Business After Hours
- Chief Wendelsdorf
 - Update on the smoke detector blitz.
 - An update was provided on Clearwater Financial's efforts as it pertains to Impact fees.

- **Treasurer Steiner's Report**
 - The treasurer passed out revenue information and provided an update on the transition from USBank to ICCU.
 - The Fire Chief provided the Treasurer with three additional invoices. After review, Commissioner Krantz moved and Commissioner Beauchamp seconded to pay the additional bills. The motion passed unanimously.
 - In February of 2026 USBank posted \$1.23 in interest while ICCU posed over \$230.00 in interest, which is more than we made in 2025 with USBank.
 - The Treasurer noted that the FY2027 budget should include funding for software updates and a new computer.

- **District Secretary**
 - Reported the need to replace the secretary's computer. It has been running slowly over the last six months and had a fatal error last week. A technician determined the system is outdated and that replacement is more cost-effective than repair.
 - During the meeting, the Zoom display intermittently cut out. The secretary reported the issue was due to the system's age and that an update is needed because the CPU runs Windows 10, which is no longer supported. Commissioner Beauchamp asked that options be presented at the next meeting.

Attorney Gigray:

- Provided a written report.
- Provided a written legislative report.
- Impact fees with Canyon County; the County has proposed April 29 at 1:30pm to meet with Caldwell, Kuna, and Wilder Fire Districts regarding updated information on how the Impact Fee process is working.
- Chief Wendelsdorf and Attorney Gigray continue to meet on a regular basis with Clearwater Financial. We are continuing to work on the CIP, which will include Notus, and we are working on procedural activities to be completed after July 1, to meet with the new legislation.
- The issue in Munn Ranch seems to have reached a settlement agreement with all parties. There is one property owner that will be served by the proposed cistern that must agree within the next 30 days, an extension for an additional 30 days has been filed with the court, and we will have a final settlement shortly.
- Work on the Deer Flat property has been table awaiting direction on how the district would like to position a new station, in relation to population and request for service.
- Attorney Gigray presented an overview of legislation from the State House, detailing the status of these bills and their potential impacts. Over the next couple of meetings we may see policy updates, in the form of resolutions.

Commissioners' Report

- District 1, Commissioner Beauchamp
 - No Report
- District 2, Commissioner Krantz
 - No report
- District 3, Commissioner Jahn
 - excused.

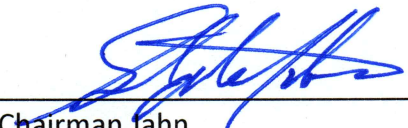
New Business:

1. Amended agreement with Clearwater Financial, was discussed. The original scope of work was for an update of the District's CIP. However, with a change direction from the City of Caldwell it was determined a "New" CIP would be required, and Clearwater Financial was requesting an amended agreement not to exceed \$6,000 for the additional services required. A motion was made by Commissioner Beauchamp and seconded by Commissioner Krantz to approve the amended agreement, motion carried unanimously.
2. The secretary noted that the electrician had a family issue and could not provide a proposal for backup power and requested this item be tabled to the next meeting. Motion made by Commissioner Krantz and seconded by Commissioner Beauchamp to table this item to a future meeting. Motion carried unanimously.

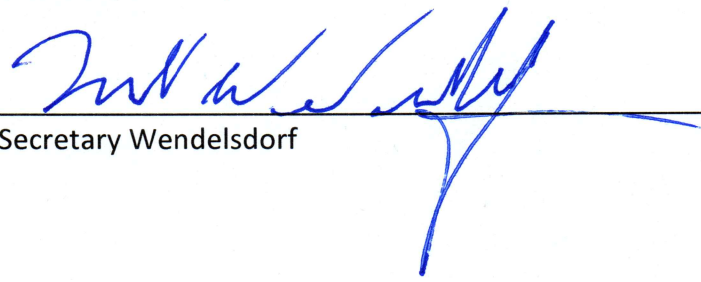
Executive Session

No executive session was necessary.

Vice-Chairman Beauchamp adjourned the meeting at 2:02 p.m. Next meeting will be May 12, at 1:00pm at the Fire Station located in Notus



Chairman Jahn



Secretary Wendelsdorf