

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

MONTHLY MEETING AND BUDGET HEARING NOTICE AND AGENDA

Date	Time	Location
Tuesday, March 10, 2026	1:00P.M.	Caldwell Rural 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 <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Chairman Jahn</p> <p>Commissioner Krantz</p> <p>Attorney Gigray</p> <p>Fire Chief Daniels</p> </div> <div style="width: 45%;"> <p>Commissioner Beauchamp</p> <p>Treasurer Steiner</p> <p>Admin Chief Wendelsdorf</p> </div> </div>	
3.	Action Item	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. <div style="margin-left: 40px;">[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.]</div> • The motion and the basis for this motion must be included in the minutes of the meeting
4	Introduction of Guests	
5.	Action Item	Consent Calendar: [ALL CONSENT CALENDAR ITEMS ARE ACTION ITEM] <ol style="list-style-type: none"> 1. Approval of Monthly Meeting and Budget Hearing Agenda Notice Posting Report by the Administrative Chief <ol style="list-style-type: none"> a. Posted District Fire Station at 707 Notus Road, Notus, on March 6, 2026 at 10:00 AM b. Posted on the District’s website March 6, 2026 at 10:15AM 2. Approve the February 10, 2026, Monthly Meeting Minutes 3. Approve the destruction of the audio recordings from the above meetings. 4. Approve paying bills in the amount of \$358,243.29 5. Commissioners receive the Treasurer’s monthly financial report, subject to board examination, and place the report on file for the fiscal year audit.

	<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> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 10px;">Action Item</div>	<p>Budget Hearing</p> <ol style="list-style-type: none"> 1. Open Public Haring – Motion to open the Public Hearing on the Proposed Fee Increases. (Roll Call) 2. Staff Report – Receive report of Affidavit of Publication and the publication date of the Notice of Public Hearing 3. Review proposed Fee Increases 4. Public Input 5. Close Hearing – Motion to close the Public Hearing
<p>7.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 10px;">Action Item</div>	<p>Unfinished/Tabled Business Scheduled for this Monthly Meeting:</p> <ol style="list-style-type: none"> 1. Consider the update of road mix and drainage at the rear of the Notus Station.
<p>8.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 10px;">Action Item</div>	<p>Staff Reports:</p> <ol style="list-style-type: none"> 1. Chief Daniels <ol style="list-style-type: none"> a. April 22, at 4:00pm the Demolition ceremony for Fire Station #1 423 Blaine Street b. Department updates 2. Administrative Chief 3. Treasurer 4. Secretary/Communications 5. Attorney Report <ol style="list-style-type: none"> a. Update on legal issues b. Legislative 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: 10px;">Action Item</div>	<p>New Business</p> <ol style="list-style-type: none"> 1. Discussion and consider of Resolution 2026-01 Adoption of New Fee Structure 2. Set the Budget Hearing date. 3. District’s Long Range Vision (workshop)
<p>10.</p>	<p>Executive Session None scheduled</p>

<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">Action Item</div>	<p>1. Date, time, and location for next meeting Next Meeting Date: April 14, 2026 Time: 1:00p.m. Location: Caldwell Fire District 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:

Notus Fire Station, 707 Notus Road, Notus Idaho 83656

By: Mark W. Wendelsdorf Date: 03/6/2026 Time: 10:00 AM.

Caldwell Rural Fire Protections District Website Date: Time:

By: Mark W. Wendelsdorf Date: 03/6/2026 Time: 10:15 AM