

**Monthly Meeting Minutes
Caldwell Rural Fire District
Board of Commissioners
for**

June 9, 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.

Chairman Jahn called the meeting to order at 1:00 p.m.

Pledge of Allegiance

Secretary Wendelsdorf performed the rollcall, attended the meeting.

Commissioner Jahn Commissioner Beauchamp

Commissioner Krantz Treasurer Steiner

Chief Daniels

Secretary/Administrative Chief Wendelsdorf

Attending via Zoom

Attorney Gigray

Introduction of Guest

Cameron Arial, with Clearwater Financial, in person.

Abbie Erquiaga, with Clearwater Financial, via Zoom

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, June 5th, 2026, at 11:00am.
 - b. Posted on the Caldwell Rural Fire District website at 11:15am on June 5th, 2026.
2. Approve May 12, 2026, monthly meeting minutes.
3. Approve the destruction of the audio recordings from the above meetings, from May 12, 2026, monthly meeting.
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. Authorize the Treasurer to purchase a new printer 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.

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

Special Presentation and Public Comment

Cameron and Abbie, with Clearwater Financial, provided an update on the Capital Improvement Plan, PIC, used for the calculation of impact fees. Included in the presentation was a review of what can be covered in the CIP and more importantly what cannot be covered.

Unfinished Business

- Commissioners considered the purchase of a backup power system for the Notus Station to include:
 - 26Kw Kohler generator approximate cost \$6,999.99
 - Transfer switch included
 - Install by an electrician \$4,500.00
 - Concrete pad and miscellaneous supplies \$2,000

After much discussion on the need, a motion was made by Commissioner Krantz and seconded by Commissioner Beauchamp to authorize the project expenditure not to exceed \$13,500. Motion carried unanimously.

Staff Report:

- Chief Daniels
 - Chief Daniels provided a written report with general highlights.
 - Additionally, the chief focused on the budget process and the possibility of the district annexing the City of Caldwell, and what the process and timeline would look like.
 - Currently, the Fire Department budget for FY27 is short \$1.5 million.
 - The Chief outlined the City's vision for how this might develop.
 - Discussion continued on this topic, with more questions at this time than answers.
 - The Chief will work to assemble a group that understands the tasks that need to be addressed.
 - Attorney Gigray is familiar with the required steps and will help guide the process if we decide to move forward.
 - Additional dates
 - August 4 – National Night Out
 - September 17 – Caldwell Fire to host the Chambers Business After Hours
- Chief Wendelsdorf
 - Provided an update on the impact fee committee meetings.
 - Reviewed the work completed at the Notus Station, rear drainage area.
 - Brief discussion on the FY2027 budget.

- **Treasurer Steiner's Report**
 - The treasurer provided an update on USBank. We have closed our USBank accounts and moved all our funds to ICCU.
 - The Treasurer submitted a written report for review.
- **District Secretary**
 - Has Jury Duty the week of June 22.
 - Is working on identifying computer service provider for the district.
 - Contract rate with monthly fee or call as needed and pay a higher hourly rate?
 - Because annexation of the City of Caldwell is under discussion, the secretary recommends increasing commissioner compensation in the FY27 budget.

Attorney Gigray:

- The Attorney submitted a written report for the Commissioners to review.
- 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.
- The Attorney reviewed option if an annexation of the City of Caldwell did occur, and what the district would need to complete to update our CIP and Impact Fees.
- A review of the state statute updates regarding Fire District consolidations was provided.
- During the July meeting the Attorney will have some policy code updates to address legislative change made. Because of the nature of the updates, the policies can be placed on the consent calendar.

Commissioners' Report

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

New Business:

- Commissioners considered renewing our master agreement with Clearwater Financial. This is an automatic renewal, annually for up to five years, with an annual cost of \$12,000. After discussion on the renewal a motion was made by Commissioner Beauchamp and seconded by Commissioner Jahn authorize the Chairman to sign the addendum to extend the agreement for an additional year. Motion passed unanimously.

Executive Session

Motion was made by Commissioner Krantz and seconded by Commissioner Beauchamp to go into executive session under Idaho Code Section 74-206 (1)(b) for employee evaluations; with Treasurer Steiner and Secretary Wendelsdorf joining the executive session. Roll call

Commissioner Beauchamp – Yes

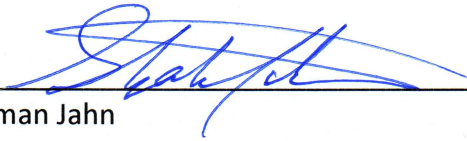
Commissioner Krantz – Yes

Commissioner Jahn – Yes

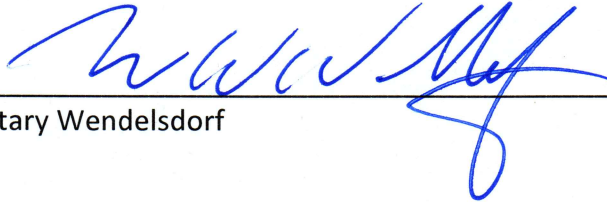
Executive Session began at 3:00pm

Executive Session ended at 3:45pm with no decision made during the executive session.

Chairman Jahn adjourned the meeting at 3:47pm. Next meeting will be July 14, at 1:00pm at the Fire Station located in Notus.



Chairman Jahn



Secretary Wendelsdorf