CALDWELL RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS

MONTHLY MEETING AGENDA

Date	Time	Location
November 10, 2026	1:00P.M.	Caldwell Rural Fire District Station located at 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: https://us02web.zoom.us/j/82359997211?pwd=wkIXAbxwnbPFNxuqJPakzIlQAr9k6z.1 OR Zoom.com Meeting ID: 823 5999 7211 Passcode: 383801 Find your local number: https://us02web.zoom.us/u/kdt7JTIlQA
1.	**Call to Order: By Chairman**
2.	**ROLL CALL** Chairman/President Jahn — Commissioner Beauchamp Commissioner Krantz — Treasurer Steiner Attorney Gigray — Admin Chief Wendelsdorf Fire Chief Daniels
3. Action Item	**MEETING AGENDA AMENDMENTS AFTER THE MEETING HAS STARTED PROCESS** **Meeting Agenda Amendment — No Final Action to Be Taken:** After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes. **Meeting Agenda Amendment — Final Action to Be Taken:** If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at that meeting. The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency. An **emergency** is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when compliance with the applicable notice requirements would make notice impracticable or increase the likelihood or severity of such injury, damage, or loss. The emergency declaration and the justification for the emergency shall be reflected in the minutes of the meeting. The important distinction to keep in mind is that **an emergency is not required merely to amend the agenda after the meeting begins**. The emergency requirement applies when the

	Board proposes to take **final action at that meeting on an agenda item that was added after the meeting started**. Including this language on the agenda is intended to provide the Board with a simple procedural guide so that, when an unexpected matter arises during a meeting, the Board can determine which procedure applies and make the appropriate motion with the required information included in the meeting minutes.
4	**Introduction of Guests**
5. Action Item	**Consent Calendar: [ALL CONSENT CALENDAR ITEMS ARE <u>ACTION</u> ITEM]** 1. Approval of Monthly Meeting Notice Posting Report by the Administrative Chief a. Posted at the Fire Station located at 707 Notus Road, Notus, on November 6th, 2026, at 1:15pam b. Posted on the District's website November 6th, 2026, at 1:30pm 2. Approve the October 13, 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 $264,898.07 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 *item(s)* to new business] [I move we approve the Consent Calendar as amended]
6	**Public Input and Special Presentations** Update provided by Clearwater Financial regarding the Impact Fee project
7. Action Item	**Unfinished/Tabled Business Scheduled for this Monthly Meeting:**
Action Item	**Staff Reports:** 1. Chief Daniels a. Updates 2. Administrative Chief a. Generator for Notus Station b. Meeting Room upgrades – staying with Zoom 3. Treasurer's Report a. Updates

	4. Secretary/Communications a. State Controller's Office Filing – update i. Planned legislation requiring filing by July 1 5. Attorney Report **Commissioners' Report** 1. District 1, Commissioner Beauchamp 2. District 2, Commissioner Krantz 3. District 3, Commissioner Jahn
9. Action Item	**New Business** 1. Discussion regarding future station location(s) and the prioritization of locations. 2. Commissioners to direct the Administrative Chief regarding ICRMP's recommendation to file a tort claim for damage to Engine 18 caused by Homedale Fire.
10.	**Executive Session** No Executive Session scheduled.
11. Action Item	1. **Date, time, and location for the next meeting** Next Monthly Meeting Date: December 8, 2026 Time: 1:00p.m. Location: Caldwell Rural Fire Station located at 707 Notus Road, Notus, Idaho
12. Action Item	**Adjournment**

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, located at 707 Notus Road, Notus Idaho 83656

By: Mark W. Wendelsdorf Date: 11/6/2026 Time: 1:15pm

Caldwell Rural Fire District Website

By: Mark W. Wendelsdorf Date: 11/6/2026 Time: 1:30pm

Mark W. Wendelsdorf

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