

Hauser Lake Fire Protection District Commissioners Monthly Meeting Minutes

July 14, 2025 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 6:32 PM to 7:52 PM

Agenda

Call to order and roll call

Agenda approval and posting confirmation

Amendments to the agenda if needed – action item

Review of Minutes – action item

June 9, 2025 Regular meeting minutes

Treasurer's Report:

June Financials – action item

Chief's Report

Old business:

Land purchase

New business:

Executive Session, if needed – action item

*i. Pursuant to Idaho Code § 74-206(1)(a)
and (b) to consider personnel (closed
session, HLFPD Board)*

*Reconvene from Executive Session (open meeting
commences)*

*Discussion of items brought out of Executive
Session – action item*

Public Comment

Correspondence

Adjournment

Call to order and roll call: The meeting was called to order by Commissioner Kamps (CSK) at 6:32 PM. In attendance was Commissioner Bruce Van Hoorn (CBV), Commissioner Marc Kalbaugh (CMK), Fire Chief James Neils (FCN), Secretary/Treasurer Ildee Darby (SID) and Battalion Chief Gary Mobbs.

Agenda approval and confirmation of posting: It was confirmed that this was posted on July 9, 2025.

Amendments to the agenda: Was not needed.

Review of Minutes – action item: CSK motioned to approve meeting minutes from the meeting on June 9, 2025, as is, without changes and CMK seconded.

Treasurer's Report – action item: The 7-page Treasurer's Report was reviewed. Discussion of financials to include the fire district's current financial position and a forecast of where we should be at by year end. Motion to approve the Treasurer's Report by CBV and seconded by CMK.

Chief's Report: FCN gave a summary of department personnel and volunteers. Line items on the Chief's Report were discussed with attention to the following: HLFPD has responded to 98 calls from January 1st – June 30th. The department currently has three grants; FCN provided the status of them. Future trainings were discussed, as well as upcoming events. The condition of the apparatus and equipment were discussed. FCN is looking into replacing the boat with a Pontoon, more research is needed before doing so. FCN received the rating from the ISO's Fire Suppression Rating Schedule; we maintained our 4 rating; this is a favorable rating. Discussion on the next steps of the exhaust system. FCN spoke the communication issue between Spokane and CDA dispatch, regarding requests from Newman Fire and Hauser Fire. Burning Permits are shut off, however there is currently no restrictions on cooking and warming fires.

Old business: The neighboring property was discussed. FCN sent off questions and a copy of the letter to our legal team.


Public Comment: None.

Executive Session – action item. Pursuant to Idaho Code § 74-206(1)(a) and (b). No need for executive session tonight.

Discussion of ideas raised in Executive Session: n/a

Adjournment. Motion to adjourn made by CSK, ending the meeting at 7:52 PM.

☒ Approved as submitted OR ☐ Approved with corrections

Signature , Secretary/Treasurer, Date 8.11.2025