

Hauser Lake Fire District

Commissioner Special Meeting Minutes

03.17.2025 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 6:31 to 7:04 PM

Agenda

1. Call to order and roll call
2. Review Written Requests for Appointment received by the deadline of March 7, 2025 at 5PM
3. Public Comment
4. Appointment of new person to serve as Subdistrict 2 Commissioner – action item
5. Adjournment – action item

Call to Order and Roll Call: The meeting was called to order by Commissioner Shane Kamps (CSK). In attendance: Fire Chief James Neils (FCN), Commissioner Bruce Van Hoorn (CBV) and Secretary/Treasurer Ildee Darby (SID)

Agenda Approval and Confirmation of Posting. The agenda and notice of the meeting were confirmed to have been posted on March 15, 2025. The deadline for Written Requests for Appointment was Friday, March 7, at 5:00 PM. Five requests were received, one request was removed by the applicant prior to the March 17th Special Meeting.

Written Request(s) for Appointment review. The 4 applicants were reviewed.

Public Comment. n/a

Appointment to fill vacancy in subdistrict 2. Motion to appoint Marc E. Kalbaugh to the position of HLFPD Fire Commissioner Subdistrict 2 made by CSK and seconded by CBV. Phone call was made to Marc, he accepted the appointment. Marc will attend the next Commissioner's Meeting on April 14th, 2025 at that time he will take the oath of office.

Adjournment. A motion to adjourn was made by CSK and seconded by CBV. The meeting ended at 7:04 PM.

☒ Approved as submitted OR ☐ Approved with corrections

Signature Ildee Darby, Secretary/Treasurer, Date 4.14.2025