

Hauser Lake Fire Protection District Commissioners Monthly Meeting Minutes

March 16, 2026 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 4:08 PM

Agenda

1. Call to order and roll call
2. Agenda approval and posting confirmation
3. Amendments to the agenda if needed:
4. Review of Minutes:
 - a. February 23, 2026 – action item
5. Treasurer’s Report:
 - a. February Financials – action item
6. Chief’s Report
7. Old business:
 - a. Strategic Planning-Kickoff Mtg
 - b. Policy #4 – action item
 - c. Impact Fee CIP
8. New business:
 - a. Alpine Summit Final Audit
 - b. Policy # 4 – action item
 - c. 2026 HLFDP Awards Banquet – Tentatively May 3rd
9. Executive Session, if needed – action item
 - i. Pursuant to Idaho Code § 74-206(1)(a) and (b) to consider personnel (closed session, HLFDP Board)
10. Reconvene from Executive Session (open meeting commences)
 - a. Discussion of items brought out of Executive Session – action item
11. Public Input
12. Correspondence
13. Adjournment

Call to Order and Roll Call: The regular meeting was called to order by Commissioner Kamps (CSK) at 4:08 PM. In attendance was Commissioner Bruce Van Hoorn (CBV), Commissioner Marc Kalbaugh (CMK), Fire Chief James Neils (FCN), Fire Marshal Andy Boyle (FMB) and Ildee Darby (TSD).

Agenda Approval and Confirmation of Posting: The agenda and notice of the meeting were confirmed to have been posted on time.

Amendments to the Agenda: N/A

Review of Minutes – action item: CSK motioned to approve the meeting minutes from the previous meeting, as is, without changes and CBV seconded, and passed with all in favor.

Treasurer’s Report – action item: February financial reports were discussed. A question from CBV was asked in regard to the large change in the checking account balance from January to February. TSD explained that \$150,000 was transferred from the checking account to the LGIP savings account where the money will make interest. Motion to approve the Treasurer’s Report was made by CSK, seconded by CBV, and passed with all in favor.

Chief’s Report: FCN spoke to the Chief’s Report. Under the Association Events, the painting of the meeting room may need to move from May 2nd, to a different date. CMK asked for the status of the Hover Craft. FCN spoke to the repairs that need to be done. These repairs will be done internally. FCN shared that E721 intercom is not working. FCN spoke to the progress on The Drug and Alcohol Policy. He was able to obtain a few policies from other sources to compare our current policy to their policies. He shared a few examples from his findings. FCN shared the quote that Mica Kidd Island received from the consulting firm in Post

Falls to redo the CIP. This quote was greater than the quote given by the firm in Boise. He will be reaching out to other districts to see what steps they have taken. He also spoke to Idaho's 2026 Legislative Session. They passed House Bill 765, 766 and 767. These bills are aimed at reforming development impact fees. Next step is The Senate. FMB spoke to the lack of a fire lane with the obstruction at the easement between Sheltered Court and Rice Ave. The City of Hauser owns the easement; he contacted the City of Hauser and expressed his concern. He will be reaching out to them again to see if any changes will be made.

Old business: The Strategic Planning Kick Off Mtg will be March 31st at 6:00 PM.

New business: Alpine Summit Audit is done. The Commissioners were emailed a copy of the audit; there was no questions or concerns from them. CSK will confirm with Ember's that May 2nd will work for them to host the Awards Banquet. Discussion on what types of recognition could be awarded.

Executive Session – ACTION ITEM. Pursuant to Idaho Code § 74-206(1)(a) and (b). n/a

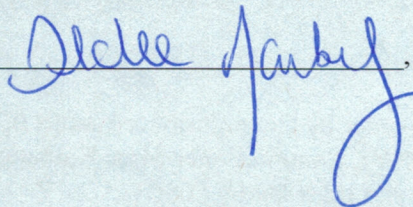
Discussion of ideas raised in Executive Session: n/a

Correspondence: None

Adjournment. Motion to adjourn made by CSK and seconded by CBV, ending the meeting at 515 PM

Next meeting is scheduled for April 20, 2026 @ 4PM

Approved as submitted OR Approved with corrections

Signature , Treasurer/Secretary. Date 4-20-2026