

Hauser Lake Fire Protection District Commissioners Monthly Meeting Minutes

April 20, 2026 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 4:03 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. March 16 – action item
5. Treasurer’s Report:
 - a. March Financials – action item
6. Chief’s Report
7. Old business:
 - a. Policy #4 – review
8. New business:
 - a. Set Budget Hearing Date
 - b. KC Multi-Jurisdictional All Hazard Mitigation Plan – 26-04-20-A
9. Executive Session, if needed – action item
 - i. Pursuant to Idaho Code § 74-206(1)(a) and (b) to consider personnel (closed session, HLFPD 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 4:03 PM. In attendance was Commissioner Bruce Van Hoorn (CBV), Commissioner Marc Kalbaugh (CMK), Fire Chief James Neils (FCN), and Ildee Darby (TSD). After the meeting began from the community Romona Mobbs and Battalion Chief Gary Mobbs (BGM).

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 CMK seconded, and passed with all in favor.

Treasurer’s Report – action item: March financial reports were discussed. A question was asked by CBV in regard to the monthly service charge that we incur from US Bank. Is this something to look into to see if we can get waived? TSD will contact US Bank and see if we can get this charge removed going forward. 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. FCN shared the draft of the Drug and Alcohol Policy with the Commissioners. There is still more research and work to be done and he’d like to receive feedback once everyone has reviewed it. The submission for ICMA is due on April 30th. The DOT checks will be done on April 21st then we will be able to complete the submission for the 2026/2027 wildland deployment. Prior to the first deployment IDL will come to the station and do an equipment check. FCN spoke to the email he shared with the Commissioners from Mica Kidd Island regarding the CIP. The email originated from Fire

District's lawyer and it spoke to CIP, it must be reviewed and updated *periodically*, and there is no 5-year statutory mandate. FCN will be reaching out to other departments and do more research. He was given the okay from the Commissioners to make the final decision. The upgrade to the dock is moving forward. Battalion Chief Gary Mobbs has been working on the improvements and additions to it. The cost of this project will be approximately \$6500.00. FCN also spoke to upcoming classes and meetings in May. The Hazard Mitigation was reviewed. FCN spoke to the good information and metrics that is in the plan. He did note that there is information regarding the value of the apparatus that needs to be updated, he will send that information to OEM.

Old business: Policy # 4 was discussed in the Chief's Report.

New business: The Budget Hearing Date is scheduled for August 17, 2026. The DC Multi-Jurisdictional All Hazard Mitigation plan 26-04-20-A was signed.

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

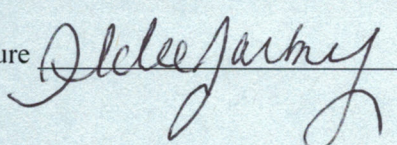
Discussion of ideas raised in Executive Session: n/a

Public Input. Romana Mobbs asked about the status of the Fire Wise Funding. FCN responded that we didn't receive any. BCM spoke to the need of having a good pair of wildland boots. He shared the cost and is hoping the department could make a \$100.00 contribution towards the purchase of boots for the fire fighters that are going on deployment. FCN said he would bring his suggestion to the next Officer's Meeting.

Adjournment. Motion to adjourn made by CSK and seconded by CMK, ending the meeting at 5:14 PM

Next meeting is scheduled for May 18, 2026 @ 4:30 PM

Approved as submitted OR Approved with corrections

Signature , Treasurer/Secretary. Date 5.18.2026