

Hauser Lake Fire Protection District Commissioners Monthly Meeting Minutes

May 18, 2026 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 4:32 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. April 20 – action item
5. Treasurer’s Report:
 - a. April Financials – action item
6. Chief’s Report
7. Old business:
 - a. US Bank Fee
8. New business:
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 4:32 PM. In attendance was Commissioner Bruce Van Hoorn (CBV), Commissioner Marc Kalbaugh (CMK), Fire Chief James Neils (FCN), 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 CMK seconded, and passed with all in favor.

Treasurer’s Report – action item: April financial reports were discussed. A question was asked by CBV in regard to the overage in the budget under the utilities section on the Budget VS Actual Report. TSD said she would look into if there was a typing error or if we are over in that line item of the budget. Motion to approve the Treasurer’s Report was made by CSK, seconded by CMK, and passed with all in favor.

Chief’s Report: FCN spoke to the Chief’s Report. The Drug and Alcohol Policy; he is currently working on the DOT requirements. There were two deployment calls in the month of April. The first deployment had a crew scheduled to go to Montana. Prior to departure, the deployment was cancelled due to the snow that Montana was receiving. The second deployment was to Florida. We were not able to cover that deployment. FCN shared feedback that he received that we are at the top of the deployment list due to our performance last year. Jeff Fleury attended the Engine Boss course at MKI Fire Department. We have 1 certified ENGB currently and 3 others that need to complete the certification. FCN spoke to possibly needing a CDL with the tank endorsement for deployments. At this time for Idaho deployments and surrounding states this isn’t a

requirement. He will continue to keep an eye on it to see if that requirement changes. We currently have five Fire Fighters with a CDL. FCN and CMK both spoke to the Strategic Planning Meeting that is scheduled for Tuesday, May 19th. There was also discussion on the upcoming Open House slated for June 13th. It was agreed that there is a need for an additional Strategic Planning Meeting in the next few days to determine if we will be going forward with the current date of the Open House or if we should pick a later date. FCN spoke to the new section on the boat dock. It is built. He added he purchased the dock anchors and it should be set soon. FCN gave an update on Spillman. It is up and running now. The reports are updated through May 15, 2026. The cost for Spillman is \$300.00 per user, per year. There will be three users to enter reports into Spillman, the users will be Captain Kamps, Battalion Chief Mobbs and himself. Battalion Chief Mobbs, Lieutenant Bellanger and FCN attended the IDL IMCA Refresher in CDA on May 7th. CMK asked if anyone would be attending the Hazardous Materials Exercise on June 10th. FCN responded that he is signed up to attend the training.

Old business: At last month's meeting, CBV asked if we could look into seeing if US Bank would remove the monthly bank fee going forward since we do have money in savings and other banks offer no fees. TSD reached out to US Bank and asked if the monthly fee could be waived. Per our account manager, they could waive the fee, however we'd lose access to most of the functions that we currently have access to in the online portal. Per TSD, we utilize the online portal several times a week for essential tasks.

New business:

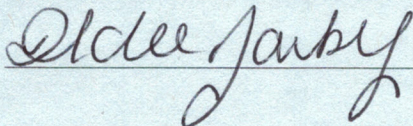
Executive Session – ACTION ITEM. Pursuant to Idaho Code § 74-206(1)(a) and (b). n/a

Discussion of ideas raised in Executive Session: n/a

Adjournment. Motion to adjourn made by CSK and seconded by CMK, ending the meeting at 5:32 PM

Next meeting is scheduled for June 15, 2026 @ 4:30 PM

Approved as submitted OR Approved with corrections

Signature , Treasurer/Secretary. Date 5.15.2026