

Hauser Lake Fire Protection District
Commissioners Monthly Meeting Minutes

July 20, 2026 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 4:34 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. June 15, 2026 – action item
5. Treasurer's Report:
 - a. June Financials – action item
6. Chief's Report
7. Old business:
8. New business:
 - a. Recap – Open House
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 4:34 PM. In attendance was Commissioner Bruce Van Hoorn (CBV), Commissioner Marc Kalbaugh (CMK), Fire Chief James Neils (FCN), Battalion Chief Gary Mobbs (BCM) and Ildee Darby (TSD). In attendance from the community was Romona Mobbs.

Agenda Approval and Confirmation of Posting: The agenda and notice of the meeting were confirmed that they were 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: June's financial reports were discussed. The budget was updated through QuickBooks, the action that took place was budget balancing. This can be seen in the Budget vs Actual report. A motion to approve the Treasurer's Report was made by CSK, seconded by CMK, and passed with unanimous approval.

Chief's Report: A few of the highlights from the Chief's report that FCN spoke to include the following:

- **Lampert Fire Deployment:** A deployment recap was provided. Three personnel were deployed to the Lampert Fire.
- **Personnel Qualifications:** An update was provided on the current number of FF1s, FF2s, and Engine Bosses.
- **Task Books:** FCN will be reminding fire personnel that when they are deployed, they should take their task books with them so that completed tasks can be signed off.
- **Open House:** FCN provided an update on the July 11 Open House. Overall, the event appeared favorable, with 47 people in attendance and 22 surveys completed. TSD will provide the calculated survey results to the Commissioner and FCN. Naming the rescue boat was also presented as an option at the Open House. A total of 26 names were suggested. The suggested names will be

provided to the Association for a vote. A discussion regarding next steps for gathering additional feedback from the community. This topic will be discussed at the next Strategic Planning meeting.

In attendance at the meeting was BCM, he spoke the deployment that he had just returned from in Aspen, Colorado. A few things he addressed was the fuel tank of the tender, the sensor on the turbo, log sheets and fuel receipts.

Old business: n/a

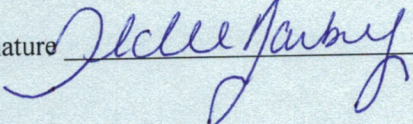
Executive Session – ACTION ITEM. Pursuant to Idaho Code § 74-206(1)(a) and (b). n/a

Discussion of ideas raised in Executive Session: n/a

Adjournment. Motion to adjourn made by CSK and seconded by CMK, ending the meeting at 5:22 PM

Next meeting is scheduled for August 17, 2026 @ 6:00 PM

☒ Approved as submitted OR ☐ Approved with corrections

Signature , Treasurer/Secretary. Date 8.17.2026