Hauser Lake Fire Protection District
Commissioners Monthly Meeting Minutes

June 15, 2026| Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 4:29 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. May 18, 2026 – action item
5. Treasurer's Report:
   a. May Financials – action item
6. Chief's Report
7. Old business:
   a. Follow up to question regarding utilities balance
   b. Strategic Planning
   c. Impact Fee Mtg with Colin McAweeney (via Teams Mtg)
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 4:29 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 was posted on time on FaceBook and at the station. It was posted early AM on the Hauser Fire website on the 11th of June.

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: May's financial reports were discussed. CBV previously raised a concern regarding an overage in the utilities line item. TSD's spoke to this, the overage is accurate and stems from the way the allocated dollars were distributed across the gl accounts for the year. A line-by-line overview will be conducted as we plan for year-end to shift funds, balancing expenditure shortages and overages across accounts. A motion to approve the Treasurer's Report was officially made by CSK, seconded by CMK, and passed with unanimous approval.

Chief's Report: FCN discussed the retest requirements for EMTs while on a leave of absence. An RFC Grant was submitted for two radios, 4 fire shelters, and misc. PPE. The total grant amount is $12,087.71, with the department portion being $1,208.97. FCN and CSK provided the status of the EMT, FF1, Engine Boss and FF2 Wildland Refresher classes. The Pack Test for Wildland was done on Sunday, June 14th. The FF1 and Wildland Refresher have both been completed. CSK shared that the NREMT might be making changes to out-of-state reciprocity process. Historically, holding an Idaho license or NREMT certification does not automatically grant the ability to work as an EMT in Washington, as each state issues its own license. CMK shared his concerns and suggestions to the draft of the Drug and Alcohol policy. The next mtg for the

Strategic Planning Committee is scheduled for June 25. The deadline for the survey and newsletter to be completed was met, the newsletter should be at the printer. The open house is scheduled for July 11, 9:00 AM - 1:00 PM. CBV asked for the status of the fire boat, when would it go into the water? FCN and CSK spoke to the gas and the need for a quick connect. FCN and TSD had a meeting with Tischler and Bise regarding the Impact Fee CIP. More meetings and info to follow.

Old business: All three items on the agenda under old business were addressed in the Chief's Report.

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 5:10 PM

Next meeting is scheduled for July 20, 2026 @ 4:30 PM

✓ Approved as submitted OR __ Approved with corrections

Signature Dldee Jankey, Treasurer/Secretary. Date 7-20-2026