

Hauser Lake Fire Protection District

Commissioners Monthly Meeting Minutes

August 17, 2026 | Hauser Lake Fire Department, 10728 N Hauser Lake Rd, Hauser, ID | 6:16 PM to 7:36 PM

Agenda

Call to order and roll call

Agenda approval and posting confirmation

Amendments to the agenda if needed – action item

Review of Minutes – action item

July 20, 2026 Regular meeting minutes

Treasurer's Report:

July Financials – action item

Chief's Report

Old business:

Open House, Survey and Boat Name

New business:

a. Budget line-item presentation

b. Budget for FY26-27 (Resolution #2026-08-17) – action item

c. Deployment

d. Executive Session, if needed – action item

i. Pursuant to Idaho Code § 74-206(1)(a) and (b) to consider personnel (closed session, HLFPD Board)

e. Reconvene from Executive Session (open meeting commences)

f. Discussion of items brought out of Executive Session – action item

Public Comment

Correspondence

Adjournment

Call to order and roll call: The public hearing was called to order by Commissioner Kamps (CSK) at 6:16 PM. He was in attendance along with Commissioners Marc Kalbaugh (CMK) and Bruce Van Hoorn (CBV), Fire Chief James Neils (FCN), Treasurer/Secretary Ildee Darby (TSD), FD Member Joe Darby and from the community Kim Roderick.

Agenda approval and confirmation of posting: The agenda and notice of the meeting were confirmed to have been posted on time, August 12th.

Amendments to the agenda: Were not needed.

Review of Minutes – action item: CSK motioned to approve meeting minutes from the previous meeting (July 20), as is, without changes and CBV seconded. All in favor.

Treasurer's Report – action item: Attention was given to the Treasurer's Report. The nine-page report was reviewed in detail. Discussion of financials to include; July financials, the fire district's current financial position and funds remaining in the current fiscal year's budget. Motion to approve the Treasurer's Report was made by CMK, seconded by CBV, and passed with all in favor.

Chief's Report: FCN gave an update of department personnel and volunteers. CMK as for update on the drug and alcohol policy. FCN reported that he is finishing it up. Line items on the Chief's Report were announced to including a grant that he and Lt Bellanger are working on. Upcoming event is the Chili Feed, Friday October. CBV asked about hydrant testing. FCN said that Lt Bellanger is going to teach all the members how to do it. There is approx. 88-90 hydrants. The hoses need to be tested too. The sand pipes have been pushed off for another year.

FCN detailed the Red Card status of volunteers, and what is need for operational readiness in district. FF1 and FF2 can be done in house. The Engine Boss can be done through IDL. FF Darby and Kim Roderick both spoke to the wildland task book. CMK would like this to get members credentials done and make deployments a priority. An idea was shared to have one person from the department be responsible for all deployments. Things that need to get done are hydrants and hoses. Next strategic planning meeting is scheduled for September 8, 2026.

Final topic – a large number of department officers and personnel will be away out of district and/or away on vacation in October. Those at the meeting expressed a we'll make-it-work type of attitude and CSK shared that the number of personnel who have stepped-up recently and have been supporting the department.

Old business: TSD gave an update to the completed surveys, we are now at 27. Two more were presented at the meeting, by paper form TSD will input them into the data base. CMK will email TSD a snip it for what to post at Maddie's in hopes that people will do the survey while dining at Maddie's. FD Member Darby will take it to Maddie's. Community member Kim Roderick spoke to her experience in surveys and what was considered a good completion response. She also spoke getting feedback while on a medical run. Such as leaving a customer comment card.

New business: TSD had spoke to the line items in the budget meeting in great detail, leaving the signing of the Budget for FY26-27 to be next on the agenda. CSK made a motion to accept the resolution. This was seconded by CBV and followed with a roll call vote (CAM – aye; CBV – aye) whereby the resolution 26-08-17 passed unanimously. All commissioners signed the resolution and TSD attested. See copy at end of minutes.

Discussion moved to an additional budget hearing would be needed to amend the FY25-26 budget. This is largely in part to wildland deployment pay.

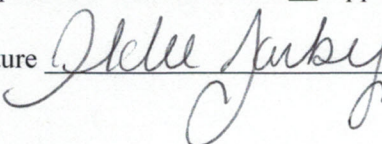
Public Comment: Noted.

Executive Session – ACTION ITEM. Pursuant to Idaho Code § 74-206(1)(a) and (b). No need for executive session tonight.

Discussion of ideas raised in Executive Session: n/a

Adjournment. Motion to adjourn made by CSK and seconded by CBV, ending the meeting at 7:36 PM.

☒ Approved as submitted OR ☐ Approved with corrections

Signature , Secretary/Treasurer, Date 9-21-2026