



**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday August 10, 2022	4:00 P.M.	966 E. Iron Eagle Drive, Eagle

Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda
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1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215
2.	Call Meeting to Order: Chairman
3.	Roll Call: Tanner, Pike, Stillwell
4. Action Items	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:
5. Action Item	Meeting Minutes <ul style="list-style-type: none"> • Approval of the July 13th Regular Meeting minutes
6. Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none"> • Financial Report • Treasurer Report • Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)
7. Action Item	New Business <ul style="list-style-type: none"> • Review and approval of Eagle Sewer request waiving Eagle Fire review and inspection fees for new vehicle storage building. • Resolution 10-2022 A resolution approving the Collective Labor Agreement between Eagle Fire Protection District and Local 4553 2023-2024. • Resolution 11-2022 A resolution approving the amended and restated NACFR/Eagle Fire Protection District firefighting and life preservation and permitting services agreement. • Review and approval to accept the 22-RFQ-1
8. Action Item	Reports <ul style="list-style-type: none"> • Local 4553 Firefighter Union • Attorney-Wm F. Gigray, III • Fire Chief Tyler Lewis • Board of Commissioners
9.	Public Comment: This time is reserved for general topics and to address elected officials regarding matters of general interest or concern of public matters. By law, no decisions can be made on topics presented under this public comment section. However, the Board of Commissioners may request that the topic be added to a future meeting agenda for a more detailed discussion or action.
10. Action Item	Adjournment

Signed: 

Date: 08/08/22