



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

DATE	TIME	LOCATION
Wednesday December 14, 2022	4:00 P.M.	966 E. Iron Eagle Drive, Eagle

1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215
2.	Call meeting to Order: Chairman Roll Call: Tanner, Pike, Stillwell
3. <input type="checkbox"/> 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.
4. <input type="checkbox"/> Action Item	Meeting Minutes <ul style="list-style-type: none">Approval of the November 9th regular meeting minutes
5. <input type="checkbox"/> Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none">Financial Report Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)
6. <input type="checkbox"/> Action Item	New Business <ul style="list-style-type: none">Discuss and approve meeting dates for calendar year 2023Election of Board Officers and delegation of treasurer authority to the Administrative Manager/District Secretary for 2023Delegation of duties for committees (interview panel, policies, negotiations) 2023Discuss and approve the realignment of sub-district boundaries project(Non-Action Item: For the record) The opening of Eagle Fire Protection District Qualifications Responses 22-RFQ-2.
8.	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.
8. <input type="checkbox"/> Action Item	Reports <ul style="list-style-type: none">Local 4553 Firefighter UnionAttorney-Wm F. Gigray, IIIFire Chief Tyler LewisBoard of Commissioners
9. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 12/2/22