



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

DATE	TIME	LOCATION
<b>Tuesday February 8 , 2022</b>	<b>4:00 P.M.</b>	<b>966 E. Iron Eagle Drive, Eagle</b>

Action Item	<b>ACTION ITEM NOTATION:</b> 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: <a href="https://us06web.zoom.us/j/91863411215">https://us06web.zoom.us/j/91863411215</a>
2.	<b>Call Meeting to Order: Chairman</b>
3.	<b>Roll Call: Tanner, Pike, Stillwell</b>
4. Action Items	<b>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</b>
5.	<b>iii-A Annual Report presentation: Susan Lasuen Operations Manager</b>
6. Action Item	<b>Meeting Minutes</b> <ul style="list-style-type: none"><li>• Discuss and consider approving the January 12, 2022 meeting minutes</li></ul>
7. Action Item	<b>Treasurer's Report and Approval of Bills</b> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Treasurer Report</li><li>• Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)</li></ul>
8. Action Item	<b>New Business</b> <ul style="list-style-type: none"><li>• Resolution 03-2022 ACCESS EMS JPA annual renewal</li><li>• Resolution 04-2022 Approving Staffing MOU as supplement to the 2020-2022 CLA</li><li>• Request of the Board for authorization for the Board Chairman to sign a land purchase agreement on behalf of the District</li></ul>
9. Action Item	<b>Reports</b> <ul style="list-style-type: none"><li>• <b>Local 4553 Firefighter Union</b></li><li>• <b>Attorney-Wm F. Gigray, III</b></li><li>• <b>Fire Chief Tyler Lewis</b></li><li>• <b>Board of Commissioners</b></li></ul>
10. Action Item	<b>Adjournment</b>

Signed: *A. McBride*

Date: 2/5/2022

Angi McBride, Administrative Manager