



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

DATE	TIME	LOCATION
Wednesday January 12, 2022	4:00 P.M.	966 E. Iron Eagle Drive, Eagle

**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

1.	Action Item	Meeting may be remotely accessed LIVE with Zoom at: <a href="https://us06web.zoom.us/j/86412869807">https://us06web.zoom.us/j/86412869807</a>
2.		Call Meeting to Order: Chairman
3.		Roll Call: Tanner, Pike, Stillwell
4.		Board of Commissioners Oath of Office Certification: Josh Tanner and Brad Pike, Sr.
5.	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:
6.		<b>Public Comment:</b> 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.
7.	Action Item	Meeting Minutes <ul style="list-style-type: none"> <li>Discuss and consider approving the December 13, 2021, Regular Meeting Minutes and December 22, 2021 Special Meeting Minutes</li> </ul>
8.	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>
9.	Action Item	<b>New Business</b> <ul style="list-style-type: none"> <li>Resolution 01-2022 Discuss ACCESS Opinion</li> <li>Resolution 02-2022 Discuss PNC Lease Purchase Agreement</li> <li>Authorization for the Board Chairman to work with the Fire Chief in obtaining a Lobbyist for the 2022 Legislative Session</li> </ul>
10.	Action Item	<b>Reports</b> <ul style="list-style-type: none"> <li>Local 4553 Firefighter Union</li> <li>Attorney-Wm F. Givray, III</li> <li>Fire Chief Tyler Lewis</li> <li>Board of Commissioners</li> </ul>
11.	Action Item	<b>Adjournment</b>

Signed: *Angi McBride*  
 Angi McBride, Administrative Manager Date: *01/10/2022*