

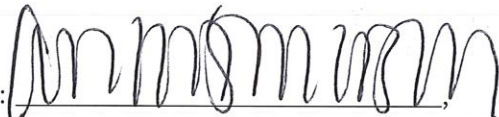


**EAGLE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
AMENDED MEETING AGENDA**

DATE	TIME	LOCATION
<b>Wednesday June 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
-------------	--

1.	<b>Meeting may be remotely accessed LIVE at:</b> <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.	<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>Public Comment (1):</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.
6.	<b>Meeting Minutes</b> <ul style="list-style-type: none"> <li>Approval of the May 11<sup>th</sup> Regular Meeting minutes</li> </ul>
7.	<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.	<b>New Business</b> <ul style="list-style-type: none"> <li>Resolution 07-2022 A resolution approving and establishing RFQ for architecture/engineering services</li> <li>Resolution 08-2022 A resolution approving BLM Wildland fire season lease agreement 2022-2023</li> <li>Resolution 09-2022 A resolution approving an update to the EFD Policy Code for compliance with HB682</li> </ul>
9.	<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.	<b>Public Comment (2):</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.
11.	<b>Adjournment</b>

Signed:   
Angi McBride, Administrative Manager

Date: 06/03/22