



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

DATE	TIME	LOCATION
Monday March 7 , 2022	9:00 A.M.	1119 E. State St. Suite 240, 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	
1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/9249919244	
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:	
9. Action Item	Executive Session under Idaho Code § 74-206 (1)(j) <ul style="list-style-type: none">• To consider labor contract matters authorized under section 74-206(1)(a) and (b).• The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance. The motion, if seconded, requires a roll call vote• The Action item is also the voice vote to come out of executive session and resume regular session. [No action will be taken in executive session.]	
10. Action Item	Adjournment	

Signed: ,
Angi McBride, Administrative Manager

Date: 03/02/22