

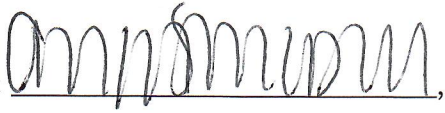


**EAGLE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
<b>Tuesday May 3 , 2022</b>	<b>9:00 A.M.</b>	<b>1119 E. State St. Suite 240, 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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<b>1.</b>	<b>Call Meeting to Order: Chairman</b>
<b>2.</b>	<b>Roll Call: Tanner, Pike, Stillwell</b>
<b>3.</b> <span style="border: 1px solid black; padding: 2px;">Action Items</span>	<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>
<b>4.</b> <span style="border: 1px solid black; padding: 2px;">Action Item</span>	<b>New Business</b> <ul style="list-style-type: none"> <li>• Discuss and consider approving Resolution 05-2022 a resolution authorizing the Fire Chief to execute all closing documents for the purchase of the land at 12655 N. Horseshoe Bend Rd., Eagle</li> <li>• Approval for the Fire Chief to compose a letter to the Bureau of Land Management regarding the District as a willing and active partnership for co-building.</li> </ul>
<b>5.</b> <span style="border: 1px solid black; padding: 2px;">Action Item</span>	<b>Adjournment</b>

Signed: 

Date: 4/27/22

Angi McBride, Administrative Manager