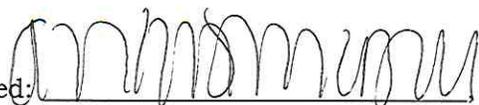




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday November 22, 2023	9:00 A.M.	1119 E. State St. Ste. #240, Eagle

1.	Call meeting to Order: Chairman Roll Call: Tanner, Pike, Simpson
2. <input type="checkbox"/> 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.
3. <input type="checkbox"/> Action Items	New Business: <ul style="list-style-type: none">• Discussion and approval for Fire Chief to sign an agreement with Municipal Development and Funding, LLC.• New Station #2 site architectural services• Approval to move forward with the T41 spec group
4.	Fire Chief Lewis Report
5. <input type="checkbox"/> Action Item	Executive Session under Idaho Code § 74-206 (1)(a) <ul style="list-style-type: none">• To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. [No action will be taken in executive session.]
6. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 11/20/2023