



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

| DATE | TIME | LOCATION |
|-------------------------------------|------------------|---------------------------------------|
| Wednesday April 10, 2024 | 4:00 P.M. | 966 E. Iron Eagle Drive, Eagle |

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| 1. | Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215 |
| 2. | Call meeting to Order: Chairman Roll Call: Tanner, Pike, Simpson |
| 3. <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. |
| 4. <input type="checkbox"/> Action Items | Public Hearing- To consider the Petition for annexation of property belonging to Buffalo Hump, LLC. <ul style="list-style-type: none"> • Motion to open hearing • Staff Report • Discussion • Public Input • Motion to close hearing |
| 5. <input type="checkbox"/> Action Item | Meeting Minutes <ul style="list-style-type: none"> • Approval of the March 13th regular meeting minutes. |
| 6. <input type="checkbox"/> Action Item | Treasurer's Report and Approval of Bills <ul style="list-style-type: none"> • Financial Report Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting) |
| 7. <input type="checkbox"/> Action Item | New Business <ul style="list-style-type: none"> • Discussion and approval: Setting Fiscal Year 2024/2025 Budget Hearing date for August 21, 2024. • Discussion and approval: Apparatus donation of a BME Brush Truck from the Bureau of Land Management. |
| 8. | Public Comment: 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. |
| 9. | Reports <ul style="list-style-type: none"> • Local 4553 Firefighter Union • Attorney-Wm F. Gigray, III • Fire Chief Tyler Lewis • Board of Commissioners |
| 10. <input type="checkbox"/> 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), Idaho Code. [No action will be taken in executive session.] |
| 11. <input type="checkbox"/> Action Item | Adjournment |

Signed: *Ann M. Murray*

Date: 04/08/2024