



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

DATE	TIME	LOCATION
Wednesday May 8, 2024	4:00 P.M.	966 E. Iron Eagle Drive, Eagle

1.	Meeting may be remotely accessed LIVE at: <a href="https://us06web.zoom.us/j/91863411215">https://us06web.zoom.us/j/91863411215</a>
2.	Call meeting to Order: Chairman Roll Call: Tanner, Pike, Simpson
3. <input type="checkbox"/> Action Item	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 Item	Meeting Minutes <ul style="list-style-type: none"><li>Approval of the April 10th regular meeting minutes.</li></ul>
5. <input type="checkbox"/> Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none"><li>Financial Report Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)</li></ul>
6. <input type="checkbox"/> Action Item	New Business <ul style="list-style-type: none"><li>Resolution 04-2024 A request of the Board to surplus SCBA equipment</li><li>Discussion and consideration of rescinding the Order of Annexation entered on the 10<sup>th</sup> of April and consideration of issuing revised FCOs and Order of Annexation correcting the record of proceedings and the legal parcel description for Buffalo Hump, LLC.</li><li>Discussion and consideration of approval of EFD Policy 211 Managerial Work Culture</li><li>Discussion and consideration of approval on date for Board of Commissioner tour of facilities and apparatus</li></ul>
7.	<b>Public Comment:</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.
8.	Reports <ul style="list-style-type: none"><li>Local 4553 Firefighter Union</li><li>Attorney-Wm F. Gigray, III</li><li>Fire Chief Tyler Lewis</li><li>Board of Commissioners</li></ul>
9. <input type="checkbox"/> Action Item	Executive Session under Idaho Code § 74-206 (1)(j) <ul style="list-style-type: none"><li>To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code.</li></ul> <b>[No action will be taken in executive session.]</b>
10. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 05/06/2024