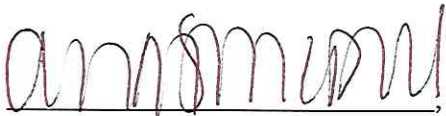




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday August 21, 2023	4:00 P.M.	966 E. Iron Eagle Drive, 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.	Call to Order: by Chairman	
2.	Roll Call: Tanner, Pike, Simpson	
3.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215	
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:	
5. Action Item	Public Hearing District Forgone <ul style="list-style-type: none"> • Motion to open the hearing • Fire Chief Report • Discussion • Public Input • Motion to approve Resolution 13-2024 Taking forgone for budget FY24-25 • Motion to close the hearing 	
6. Action Items	Public Hearing – Budget FY2024/2025 <ul style="list-style-type: none"> • Motion to open the hearing • Fire Chief Report • Discussion • Public Input • Motion to approve Resolution 14-2024 approval of the Eagle Fire Protection District Fiscal Year Budget 2024-2025 with the inclusion of forgone. • Motion to close the hearing 	
7. Action Item	New Business <ul style="list-style-type: none"> • Resolution 16-2024 FY2025 Agreement between Eagle Fire Protection District and North Ada County Fire and Rescue • Resolution 17-2024 Public Auction for sale of real property (St. #4) 	
7. Action Item	Adjournment	

Signed: , Angi McBride, Administrative Manager

Date: 08.19.24