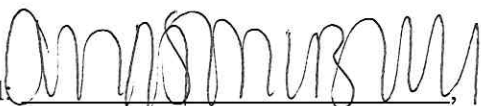




**EAGLE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
AMENDED MEETING AGENDA**

DATE	TIME	LOCATION
<b>Wednesday October 9, 2024</b>	<b>4:00 P.M.</b>	<b>966 E. Iron Eagle Drive, Eagle</b>

1.	<b>Meeting may be remotely accessed LIVE at: <a href="https://us06web.zoom.us/j/91863411215">https://us06web.zoom.us/j/91863411215</a></b>
2.	<b>Call meeting to Order: Chairman Roll Call: Tanner, Pike, Simpson</b>
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<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>
4. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>Meeting Minutes</b> <ul style="list-style-type: none"><li>• Approval of the September 11<sup>th</sup> regular meeting minutes.</li></ul>
5. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>Treasurer's Report and Approval of Bills</b> <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.	<b>Executive Session under Idaho Code § 74-206 (1)(c)</b> <ul style="list-style-type: none"><li>• <b>To acquire an interest in real property which is not owned by a public agency.</b></li><li>• <b>[No action will be taken in executive session.]</b></li></ul>
7.	<b>New Business</b> <ul style="list-style-type: none"><li>• Consideration for approval or rejection: Bid from Wright Development Group for purchase of the district's Riversedge property (previous site of St.#4).</li><li>• Discussion and consideration for approval Resolution 19-2024 Authorizing Purchase and Sale Agreement for Riversedge property.</li><li>• Discussion and consideration for approval Resolution 20-2024 General Contracting Services to Wright Brothers, the Building Co. for Station #4.</li><li>• Discussion and consideration for approval Resolution 21-2024 Ada County/Eagle Fire 2024 Amended and Reformed Intergovernmental agreement and authorizing the Chairman and District Secretary to sign.</li></ul>
8.	<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.
9.	<b>Reports</b> <ul style="list-style-type: none"><li>• <b>Local 4553 Firefighter Union</b></li><li>• <b>Attorney-Wm F. Gigray, III</b></li><li>• <b>Fire Chief Tyler Lewis</b></li><li>• <b>Board of Commissioners</b></li></ul>
10. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>Adjournment</b>

Signed: 

Date: 10.09.24