

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
April 13, 2022**

Date, Time, and Place

The April Commissioner's Meeting was called to order at Eagle Fire Station #1, 966 Iron Eagle Drive, Eagle, Idaho at 4:00pm

Agenda Items

- 1) Meeting called to order at 4:03pm by Commissioner Tanner

- 2) Roll call; **Chairman Tanner-present, Commissioner Stillwell-present, Commissioner Pike-present.**

- 3) Approval of Board Meeting Agenda Notice Postings. Amended agenda was posted by District Secretary Angi McBride and presented with the posting. **Chairman Tanner makes a motion to accept the agenda posting, Commissioner Stillwell seconds; no discussion, all ayes.**

- 4) Public Comment: Bob Van Arnem, Whitepost Way, Eagle. Would like to ask if the Zoom recordings are going to continue and remain on the website? Yes, Chief Lewis states. Request to have an additional public comment section after the new business has been discussed. The Board agrees that another comment section can be added with the original language that had been previously on the agenda before it was moved to the top of the agenda. Travis Hunter, Boise Hunter Homes, 923 Bridgeway Place, Eagle. Happy to partner with the fire department and will maintain the lot if it helps as it is at the front of the subdivision.

- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for March 9, 2022 Meeting Minutes. **Chairman Tanner makes a motion to accept the minutes; Commissioner Pike seconds; no discussion; all ayes.**

- 6) Treasurer's Report and Approval of Bills: **Chairman Tanner makes a motion for the approval of financial report, treasurer's report and payment of bills as presented by the Treasurer, be authorized, and approved; Commissioner Stillwell seconds; no discussion; all ayes.**

- 7) New Business:
 - a. Discuss and approval of setting Fiscal Year 2022/2023 Budget Hearing date for August 24,2022 at a Special Commissioners Meeting. **Chairman Tanner makes a motion to approve August 24, 2022 for the budget hearing; Commissioner Stillwell seconds; Chief Lewis states that with the delay in getting numbers**

the later the better for the hearing. Attorney Gigray agrees; no further discussion; All ayes.

- b. Discussion and direction for Fire Chief regarding the Dry Creek lot. **Chairman Tanner makes a motion to table this item until the May meeting; Commissioner Stillwell seconds; Chief Lewis states that we are hoping to have more information on the Station 2 re-location land by the next meeting so if we could hold off that would be great, Travis Hunter states they will continue to maintain the lot until the end of the year; no further discussion; all ayes.**

8) Reports:

2. Local 4553: Brent Thompson

- a. The stair climb team has done a great job fundraising. They raised over \$14,000. Unfortunately, only one member was able to go to Seattle but they're still very happy with what they were able to raise for a great cause.
- b. The academy recruits will have their second block test this next Friday. They are all great people. Our members have been involved in the process whether its teaching or helping out on a Saturday or just talking to them in the station. Really looking forward to having them all online in June.
- c. We are prepping for upcoming negotiations so looking forward to that.

3. District Attorney Gigray:

- a. BLM contract negotiations back and forth
- b. Land agreement still in a holding pattern
- c. Development Impact Fee Committee and the new requirements
- d. Idaho Legislative report

4. Fire Chief Tyler Lewis:

- a. Academy did their live burn in Nampa. As you might guess this is a strenuous and taxing training and they all did really well. We have a lot of positive comments from many different people on this class of recruits and for the training Captains, who are doing this for the first time.
- b. As Brent said we have had a lot of our members, who are specialists on different apparatus help and it's been great.
- c. June 9th will be our graduation/promotion ceremony. You will be receiving your invitation in the mail in the next few weeks.
- d. We are looking for negotiations somewhere at the end of May first of June. As soon as we get the letter from the Local we can work through the dates.
- e. As I'm sure you're aware of the continuing supply chain issues. Although we ordered last October the Kenworth is still holding in the que and hasn't even made

it to the manufacturer. The General won't even be given a timeline at all. We may comeback around to the Board if we need to get creative with something else that could be out there.

- f. The Dozer will be online the first week of May.
 - g. Chief Backen has worked really hard and has acquired two structures. This is a big deal and their location is unbelievable from a training standpoint. They will be able to schedule many, many days of drills and all the crews will have the opportunity to train different drills and get multiple reps in.
 - h. Station #5 will get staffed as of June 15th but our open house won't be until the 25th with some other events that they have on the calendar.
 - i. As Mr. Gigray stated we are working with BLM on the possibility of a station cooperation.
5. Commissioners: No report

9) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconds; roll call-Tanner ayes, Pike ayes, Stillwell ayes. 5:18pm. Chairman Tanner make a motion to come out of executive session Stillwell seconds; all ayes. 5:56pm**

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconds; Roll call-Tanner ayes, Stillwell ayes, Pike ayes. 5:56 pm**