

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
December 14, 2022**

Date, Time, and Place

The December 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 4:01 pm by Chairman 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. **Commissioner Stillwell makes a motion to accept the agenda posting, Commissioner Pike seconded; no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for November 9th regular meeting. **Commissioner Stillwell makes a motion to accept the minutes; Commissioner Pike seconded; no further discussion; all ayes.**

- 5) Treasurer's Report and Approval of Bills: **Commissioner Stillwell 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 Pike seconded; no further discussion; all ayes.**

- 6) New Business:
 - a. Discuss and approve meeting dates for calendar year 2023. **Chairman Tanner makes a motion to approve calendar year 2023 dates and times; Chairman Stillwell seconded; discussion regarding schedules and all are in agreement that Wednesday's at 4:00pm are still a good day and time.** Chief Lewis states that he would support the consistency that the citizens would have in keeping the same day/time. All in favor for 2023 the meeting day/time will remain Wednesday's at 4:00pm; no further discussion; all ayes.

 - b. Election of Board Officers and delegation of authority to the Administrative Manager/District Secretary for 2023. Commissioner Pike would like support to be the Chairman, Chairman Tanner would like to continue to be the Chair, Commissioner Stillwell would also like to be the Chair. After much discussion regarding why each board member should/shouldn't be the Chairman the discussion to remain in the same position is presented by Commissioner

Stillwell because of the stalemate with regards to the Chairman position. **Commissioner Pike makes a motion to remain the same positions, Chairman Josh Tanner, Vice-Chair Brad Pike, Secretary Gary Stillwell; Commissioner Stillwell seconded; no further discussion; all ayes. Commissioner Stillwell makes a motion to delegate the secretary duties to District Secretary/Administrative Manager Angi McBride; Chairman Tanner seconded; no further discussion; all ayes.**

c. Delegation of duties for Board members to sit on certain committees. Chairman Tanner makes a motion to have the board members remain on their current committees; Commissioner Stillwell seconded; JPA and Building-Stillwell, Interview-Pike, Policy, Budget and Negotiations-Tanner; no further discussion; all ayes.

d. Sub-district boundaries realignment project. Chief Lewis presents the new map that was drawn with the emphasis of placing boundaries on main roads as requested by the board at the November meeting. Discussion regarding the sub-district areas not having continuous sections. The board believes that will be confusing to not have contiguous district area. Chief Lewis suggests having each Commissioner come in and meet to discuss their concerns and/or issues with the map. **Chairman Tanner makes a motion to have each board member meet one-on-one with Chief Lewis on the map; Commissioner Stillwell seconded; re-districting map is tabled until next month; no further discussion; all ayes.**

e. Non-action item : Opening of the Eagle Fire Protection District Qualifications Responses 22-RFQ-2

Chief Lewis states to the Board and for the record that three (3) responses have been received by the District within the advertised time frame.

- 1) CORE Construction RFQ received
- 2) ESI Construction RFQ received
- 3) Beniton Construction RFQ received

The Board would like to set up interviews for all of the bidders. Chief Lewis states he will set those up.

7) Reports:

Local 4553: President Brent Thompson

- a. Just completed the bid process for the new promotions to start in January.
- b. The Eagle elementary schools got together and placed Christmas wishes/needs on a tree down at Wild West. Together with Admin we were able to get gifts for 67 local area children.

District Attorney Gigray:

- a. Dry Creek deed of gift project. We are trying to work through the process of giving the parcel back as it won't be utilized by the district.
- b. Intergovernmental agreement
- c. Sub-leasing for land as a tool for fire districts
- d. Legislative session

Fire Chief Tyler Lewis:

Dry Creek discussion in executive session at our January meeting

- a. St. 4 municipal leasing possibility
- b. I've had discussions with 30-40 citizens after the tax bills were released. With so many new citizens moving from out of state they aren't understanding the levy rate system in Idaho. They've all been productive meetings.
- c. The gym remodel and uniform room project is almost done. I know the crews have been really happy with the new space.
- d. Kenworth is on its way. We're hoping to take delivery early January
- e. Chief Hudson is working diligently with dispatch and other area Ops Chiefs to get the automated dispatching up and running.
- f. We had a policy meeting with the Local this week. We're hoping to have another 20-30 to send to you.
- g. Holiday Dinners are set to be delivered next week for all the shifts.

Commissioners:

- h. Commissioner Stillwell would like to know if the district has received any plans/information on the shooting range. Commissioner Pike states (with knowledge from City Council) that all of the studies have been done with bids coming in. A committee has been formed from nothing has been voted on. We are thinking maybe in March there will be a public meeting. Chief Lewis states for the district there hasn't been anything submitted. When and if plans are submitted Fire Marshal Scott Buck looks everything over and gives his opinion based on local, state and federal fire code. He then gives his recommendations and it is then up to the City Council to vote, not the fire district.

10) Public Comment: None

11) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes 5:31 pm.**