

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
February 8 2022**

**Date, Time, and Place**

The February 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 4:00pm 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: None
  
- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for January 12, 2022 Regular Meeting Minutes. **Commissioner Stillwell makes a motion to accept the minutes; Commissioner Pike seconds; no discussion; all ayes.**
  
- 6) Treasurer's Report and Approval of Bills:
  1. **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:
  1. Resolution 03-2022 A request for approval for the ACCESS JPA annual renewal **Commissioner Stillwell makes a motion to approve Resolution 03-2022; Commissioner Pike seconded; no discussion. All ayes.**
  2. Resolution 04-2022 A request for approval for the Staffing MOU with Local 4553. **Commissioner Pike makes a motion to approve Resolution 04-2022; Commissioner Stillwell seconds; no discussion; all ayes.**
  3. Discussion and vote on request for authorization from the Board for Chairman Tanner to sign a land purchase agreement. **Commissioner Tanner makes a motion to table this**

**item and have a special meeting when required to sign. Commissioner Stillwell seconds: Chief Lewis states that we will call a special meeting when legal gets done with the changes and the other party agrees to the changes. No further discussion; all ayes.**

8) Reports:

1. Local 4553: Sam Hammond
  - a. Academy is going well
  - b. We had a positive working relationship with admin on the MOU changes.
2. District Attorney Gigray:
  - a. Contract review with CTC
  - b. Purchase/Sale land agreements
  - c. Memo for Station 2 options
  - d. Idaho Legislative report
3. Fire Chief Tyler Lewis:
  - a. MOU negotiations were successful. We just had some language and formatting changes.
  - b. The members doing the stair climbing fundraiser this year will be at Albertson's this weekend. Please stop by if you can.
  - c. As Mr. Gigray pointed out we are looking for bids on internet providers. We have point to point so it's a bit different than what the City is looking to do. Point to point is a dedicated line for the department and not shared.
4. Commissioners:
  - a. Chairman Tanner asks when labor negotiations will begin. Chief Lewis states that they will be in April/May timeframe. We will look at having an executive session workshop for the Board to discuss the upcoming negotiations.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconds; Roll call-Tanner ayes, Stillwell ayes, Pike ayes. 4:41 pm**