

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
January 12, 2022**

Date, Time, and Place

The January 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 4:03 pm by Commissioner Tanner

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

- 3) Board of Commissioners Oath of Office certification: Tanner and Pike

- 4) 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.**

- 5) Public Comment: None

- 6) Approval of Commissioner's Meeting Minutes. Approval of minutes for December 13, 2021 Regular Meeting Minutes and December 22, 2021 Special Meeting Minutes; **Commissioner Stillwell makes a motion to accept the minutes; Commissioner Pike seconds; no discussion; all ayes.**

- 7) 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.**

- 8) New Business:
 1. Resolution 01-2022 A request of the board for discussion and approval of ACCESS opinion letter; **Chairman Tanner makes a motion to approve Resolution 01-2022; Commissioner Stillwell seconded; discussion of the board for the desire to have ACCESS continue to provide for and meet their obligations for the EMS side of things and not veer into the fire service discussion. All ayes.**

2. Resolution 02-2022 Discuss and approve the PNC Lease Purchase Agreement for one Pierce Enforcer Pumper. **Chairman Tanner makes a motion to approve resolution 02-2022 for lease purchase agreement; Commissioner Stillwell seconds; Board asks about the completion/deliver date. Chief Lewis thinks anywhere from 12-18 months and NACFR has put their order in as well with the same specs. Where will the new one go? NACFR's engine purchase will go to Station #5 and ours will most likely move to Station #2 moving the current E42 into the reserve position; all ayes.**
3. Discussion and vote on request for authorization from the Board for Chairman Tanner and Chief Lewis to work on obtaining a lobbyist for the upcoming legislative session. **Commissioner Stillwell makes a motion to approve the authorization for the Chairman and Fire Chief to work towards finding a lobbyist. Commissioner Pike seconds: Chief Lewis states that there are a few things on the horizon that could possibly affect our citizens and our district. We believe in the importance of building relationships with those in the legislature that can help the people in our district. We need to be proactive so we don't get left out of these important discussions/decisions; all ayes.**

8) Reports:

1. Local 4553: Drew Oakes
 - a. A new E-board has been elected. The new President Brent Thompson would like the Board to know that they are going to make a concentrated effort to attend the Commissioner meetings every month. Their goal is to touch base monthly to ensure the communication stays open for all.
 - b. We are all very excited for the new hires to start and look forward to the Academy beginning next week.
 - c. We met with admin on staffing and believe it's a good working relationship and look forward to it continuing to be positive.
2. District Attorney Gigray:
 - a. The Opioid settlement paperwork was completed and sent to the AG's office. I know they were happy to have it completed as there are many that haven't done so.
 - b. Reviewed the master lease with PNC
 - c. Impact Advisory Committee will expire at the end of this month. We are still hoping to rectify the new rules for membership on those committees.
 - d. Idaho Legislative season is underway so we will keep an eye out
3. Fire Chief Tyler Lewis:
 - a. Engines have been ordered (NACFR's and ours) The paperwork signed tonight will move us forward in the process.

- b. Station #5-upfitting and renovation has been moving along well. NACFR has put time and money outside of the contract to get things set up for our people. They have really been a great partner to get things ready.
 - c. Station #2-the process is slow moving but it is moving forward
 - d. The academy starts next Wednesday and the training division has been working hard to get things ready. This will be a great start for these 11 new hires and the process moving forward for when we do it again in the future. Mike Gall, who is on the promotion list for captain, has been moved into the position to assist the academy. This gives Mike the opportunity to move into a leadership role which will be nice when he is promoted to captain this June.
 - e. Covid update: We are following CDC guidance as well as Dr. Hilver's Office. The three stages are conventional, contingency and crisis. We are currently in contingency staffing mode and hoping this spike will start on the down slope within the next two weeks. We have implemented a mask mandate for the department and will look at it again in two weeks and see where we are.
4. Commissioners:
- a. Tanner and Pike both state that they would like to thank the members for continuing to work through this continuing situation. Both are excited for the opportunity to work on the board for another 4 years.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconds; Roll call-Tanner ayes, Stillwell ayes, Pike ayes. 5:15 pm**