

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

**Date, Time, and Place**

The June 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 4:02pm by Commissioner Tanner
  
- 2) Roll call; **Chairman Tanner-present, Commissioner Stillwell-present via Zoom, 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 seconded; no further discussion, all ayes.**
  
- 4) Gary Merkle CPA for the District: Presentation of the FY 2021 Audit. **Chairman Tanner makes a motion to accept the FY2021 Audit as presented by Mr. Merkle; Commissioner Stillwell seconded; no further discussion; all ayes.**
  
- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for June 8<sup>th</sup> Meeting Minutes. **Chairman Tanner makes a motion to accept the minutes; Commissioner Stillwell seconded; no further 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 seconded; no further discussion; all ayes.**
  
- 7) New Business:
  - a. Discussion and approval for Fire Marshal Scott Buck to sign vendor agreement with LIV (Life Safety Inspection Vault, LLC). **Chairman Tanner makes a motion to approve the vendor agreement signature; Commissioner Stillwell seconded; no further discussion; all ayes.**
  - b. Non-Action Item for the record: The opening of Eagle Fire Protection District Qualifications Responses 22-RFQ-1. The district received one sealed RFQ by the published deadline. The RFQ is opened during the public meeting and has been submitted by Rice, Fergus, Miller/Pivot North.

8) Reports:

1. Local 4553: None
2. District Attorney Gigray:
  - a. Ada County impact fee advisory committee
  - b. LIV contract review
  - c. HB389
3. Fire Chief Tyler Lewis:
  - a. We completed and closed out contract negotiations with Local 4553. They will now take it to their body for ratification.
  - b. July 18<sup>th</sup> will be our budget workshop
  - c. Eagle Family Fun Night and Eagle Fun Days was a success, and everyone had a great time.
  - d. The 4<sup>th</sup> of July was actually quite this year with no major incidents to report
  - e. We continue to work through the CUP for the station 2 lot. We are hoping for mid-August neighborhood meetings and then pre-app with the City.
  - f. The station 2 dozer parking/easement has been completed. Moving it over to station 2 has really helped alleviate parking issues at station 1.
  - g. We are going through the process of finding appraisers in preparation for selling station 2.
  - h. We are continuing to work towards station 4.
  - i. Staff will have a budget workshop meeting next week with NACFR
  - j. Our next RFQ we put out will be for a general contractor in order to work in conjunction with the architect.
4. Commissioners:
  - a. Chairman Tanner would like to thank those members who volunteered for the Family Fun Night.

9) Public Comment: Bob Van Arnem, Eagle would like to ask district attorney Gigray a clarification question regarding the impact fee advisory committee and questions whether he will be able to remain on the committee for the district. Chief Lewis and Mr. Gigray review the new 'jurisdictional' verbiage in the statute to let Mr. Van Arnem know that he won't be able to serve on the district committee however he will be able to remain on the City of Eagle committee. Chief Lewis states that the goal would be to have the two committees hold a joint meeting so they have the ability to discuss the area of impact together.

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes. 5:18pm.**