

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
June 8, 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 4:01pm 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 May 11<sup>th</sup> 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: **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 Pike seconds; no discussion; all ayes.**
  
- 7) New Business:
  - a. Discussion of Resolution 07-2022 A resolution approving and establishing RFQ for architecture and engineering services. **Chairman Tanner makes a motion to approve resolution 07-2022; Commissioner Pike seconds; no further discussion; all ayes.**
  - b. Discussion of Resolution 08-2022 A resolution approving a short term lease for the BLM Wild West division for property located at Horseshoe Bend Rd. **Chairman Tanner makes a motion to approve resolution 08-2022; Commissioner Stillwell seconds; no discussion; all ayes.**
  - c. Discussion of Resolution 09-2022 A resolution approving an update to the EFD Policy Code for compliance with HB682. **Chairman Tanner makes a motion to**

**approve resolution 09-2022; Commissioner Stillwell seconds; report given by district attorney Gigray on compliance with HB682; no further discussion; all ayes.**

8) Reports:

1. Local 4553: None
2. District Attorney Gigray:
  - a. HB addressing the sub-districting
3. Fire Chief Tyler Lewis:
  - a. Graduation and promotion ceremony tomorrow. Hope you all will be able to attend. The recruits and personnel that have worked for five months to get to this point have put a lot of effort into making this academy great and we believe it has been.
  - b. St #5 will be online June 15<sup>th</sup>. We aren't able to have an open house because the HOA was hosting a large car show and they asked us to move it so the community would be able to come out in force. The open house will then be Saturday June 25<sup>th</sup>.
  - c. CLA negotiations are ongoing. Both sides are working hard together.
  - d. Board of Commissioners budget workshops have been scheduled for the end of July.
  - e. We are hoping to get our obstacle course out to the subdivisions and get to have some fire prevention talks with parents while the kids hang out on the inflatable.
  - f. I wanted to give Malcolm and Jamie kudos for really putting in the effort to get St. 5 up and ready to go along with maintaining their daily duties. They have both stepped up to make things happen by the 15<sup>th</sup>.
4. Commissioners:
  - a. Chairman Tanner would like to look at the cost of what it takes to set up a squad vs. an engine.
  - b. Commissioner Stillwell voices his concerns with the proposed shooting range up off of Eagle Rd. Chief Lewis stated that he completely understands the Commissioner's concerns, but the district doesn't have any land use authority and no ordinance power. The most we can do is go through the application and make sure the fire codes are being planned for.

9) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Stillwell seconds; roll call-Tanner ayes, Pike ayes, Stillwell ayes. 4:50pm. Chairman Tanner make a motion to come out of executive session Commissioner Stillwell seconds; all ayes. 5:10pm.**

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