

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
March 9, 2022**

**Date, Time, and Place**

The March 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 4:05pm by Commissioner Tanner
  
- 2) Roll call; **Chairman Tanner-present, Commissioner Stillwell-absent, 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 Pike seconds; no discussion, all ayes.**
  
- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for February 8 and March 7, 2022 Meeting Minutes. **Chairman Tanner makes a motion to accept the minutes; Commissioner Pike seconds; no discussion; all ayes.**
  
- 5) 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 Pike seconds; no discussion; all ayes.**
  
- 6) Old Business:
  1. Land agreement. **Chairman Tanner makes a motion to table until April meeting; Commissioner Pike seconds; no discussion; all ayes.**
  
- 7) New Business:
  - a. Discuss and approval of Fire Chief to sign telecommunications agreement. **Chairman Tanner makes a motion to approve the Fire Chief to sign an agreement; Commissioner Pike seconded;** For the telecommunications contract we were looking to move from 100mgz to 500. We also need to be point to point and there was only one other company that provided the service for double the price of where we currently are. As a government entity we also need to have a non-appropriation clause language which not many companies are good with.

NACFR/Station #5 is currently utilizing the same provider that we do so this is a good fit. **All ayes.**

8) Reports:

2. Local 4553: Brent Thompson

- a. The stair climb team has done a great job fundraising. We only have two of the five team members traveling to Seattle this year. Sean will send out the link for the team.
- b. We just finished the bid process with the addition of Station 5. It went well and everyone is looking forward to the new recruits getting out of academy and online. They are a great class.

3. District Attorney Gigray:

- a. St. 2 property land agreement progress
- b. Idaho State legislative report (HB741)

4. Fire Chief Tyler Lewis:

- a. Academy is going well and it's great to see our members having the ability to teach in their respective specialties (truck, boat rescue, etc.)
- b. We are getting the pile of lateral applications together to review so we can get one hired with the loss of the recruit that didn't start academy.
- c. The Kenworth has unfortunately been delayed past the wildfire season so we'll just have to lease again.
- d. 474 is in and used primarily for the logistics division. It really was a great purchase price that we couldn't touch right now.
- e. The staffing MOU has been ratified by all there's just some language changes, like a sentence that needs to be moved, but no content changes.
- f. The land contract is still having some movement forward just much slower than we would like.
- g. The engine is waiting on print approval. This is when the guys would get to go back east possibly in May.
- h. Bid picks were a bit stressful but positive. The one direction we had was that the Dozer will be moved to Station 2.
- i. At the April or May meeting we will have another round of policies to review. We have repealed the COVID policy and will put the sick leave policy in place.
- j. As you can see from the February call report we had 269 calls for service. We continue to stay busy.
- k. Scott and John have been working with the city to improve the building application process with regards to water. Usually when they see the plans

they've been drawn and ready to roll and then find out they need a water supply. This new system should be a win for everyone. Either Scott or John will be at every pre-app meeting to facilitate good working partnerships.

5. Commissioners: No report

9) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconds; roll call-Tanner ayes, Pike ayes. 5:15pm. Chairman Tanner make a motion to come out of executive session Pike seconds; all ayes. 5:35pm**

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconds; Roll call-Tanner ayes, Pike ayes. 5:35 pm**