

**Eagle Fire Protection District Commissioner's
Special Meeting Minutes
May 3, 2022**

Date, Time, and Place

A Special Commissioner's Meeting was called to order at Eagle Fire Department Administrative Office, 1119 E. State St. Suite #240, Eagle at 9:00 a. m.

Agenda Items

- 1) Meeting called to order at 9:01 am by Commissioner Tanner

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

- 3) Approval of Board Meeting Agenda Notice Postings. 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 discussion, all ayes.**

- 4) New Business:
 - a. **Discuss and consider approving Resolution 05-2022 a resolution authorizing the Fire Chief to execute all closing documents for the purchase of the land at 12655 N. Horseshoe Bend Rd. Chairman Tanner makes a motion to approve resolution 05-2022; Commissioner Stillwell seconded; This has been a lot of work for a long period of time and this is exciting to finally be able to move forward from here. This move will give more citizens a quicker response. We will also work with ITD to see if we can get a right out/emergency lane onto the highway. Just overall exciting from everyone. No further discussion; all ayes.**
 - b. **Approval for the Fire Chief to compose a letter to the Bureau of Land Management regarding the District as a willing and active partnership for co-building. Chairman Tanner makes a motion to approve writing the letter; Commissioner Pike seconds; This is another exciting opportunity for the citizens of the district. To partner with the BLM on not only the building but having them in our district to be able to respond is amazing. They have been looking for the right opportunity and fit to be out in this area for years. We are excited to move forward with the design process now that we have the land. This letter is part of their process to move forward. No further discussion; all ayes.**

- 5) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconds; Roll call-Tanner ayes, Pike ayes, Stillwell ayes. 9:20am am.**