

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

**Date, Time, and Place**

The November 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 4:02 pm by Chairman 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 seconded; no further discussion, all ayes.**
  
- 4) Annual III-A Presentation: Executive Director Amy Manning
  
- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for October 12th regular meeting. **Commissioner Stillwell makes a motion to accept the minutes; Commissioner Pike seconded; no further discussion; all ayes.**
  
- 6) Treasurer's Report and Approval of Bills: **Commissioner Stillwell 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 seconded; no further discussion; all ayes.**
  
- 7) Reports:
  - Local 4553: None
  - District Attorney Gigray:
    - a. CUP for the new station 2 location
    - b. Updated forms developmental fees drafted letter for county/city
    - c. Drafted bill for fire districts to have their own ordinance power
  2. Fire Chief Tyler Lewis:
    - a. RFQ for GM/GC has been published and will be opening at the December meeting
    - b. Meeting with Tischler Bise tomorrow to start our impact fees study

- c. November 19-20 the stair climb team will be doing a fundraiser at the Eagle Albertsons. This is the largest team we've had going.
  - d. Our re-districting map of the current sub-districts is almost complete. We will present that at the December meeting
  - e. We will need to do the elections of the board at the December meeting along with a few other of those housekeeping items
  - f. Malcolm is working on the room behind us here turning it into the Station 1 workout room. The relocation will give the members more room and more privacy while working out.
  - g. November 21<sup>st</sup> our CUP will go in front of the City of Eagle planning and zoning. Hopefully we will be able to follow up in December with some positive news.
3. Commissioners: None

10) Public Comment: None

11) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes 5:01 pm.**