

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
October 12, 2022**

Date, Time, and Place

The October 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 4:00pm 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) Approval of Commissioner's Meeting Minutes. Approval of minutes for September 7th 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: **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) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Stillwell seconds; roll call-Tanner ayes, Pike ayes, Stillwell ayes. 4:30pm. Chairman Tanner make a motion to come out of executive session Commissioner Stillwell seconds; all ayes. 5:00pm.**

- 8) New Business:
 - a. Resolution 10-2022 A resolution approving the Collective Labor Agreement between Eagle Fire Protection District and Local 4553 2023-2024. **Commissioner Stillwell makes a motion to approve resolution 10-2022; Commissioner Pike seconded; Chairman Tanner voices his frustration at the time frame; the Board feels the contract is fair and the wage increase is fair. Another point of contention is that for years the local members have asked for 4 person staffing on the truck and then when we want to put in on paper**

you have issues with hold overs and members staffing to four. It's very frustrating to hear that was an issue. Commissioner Pike reminds the members in attendance that the taxpayers are the ones paying their salaries. Please keep your motivation and remember why you wanted to get into public service. Don't lose the desire for service. No further discussion; all ayes. Chairman Tanner makes a motion to amend the motion to include the associated policies be adopted along with the CLA 2022-2023; Commissioner Pike seconded; no further discussion; all ayes.

- b. Resolution 11-2022 A resolution approving the amended and restated NACFR/Eagle Fire Protection District firefighting and life preservation and permitting services agreement. **Commissioner Stillwell makes a motion to approve resolution 11-2022; Commissioner Pike seconded; Chief Lewis states that he presented to the NACFR Commissioner's Board and they were very happy with our partnership and how the past year has gone. They are excited for the continued partnership; no further discussion; all ayes.**
- c. Resolution 18-2022 A resolution approving the criteria and procedure for General Manager/General Contractor for new station projects. **Chairman Tanner makes a motion to approve resolution 18-2022; Commissioner Stillwell seconded; Chief Lewis states that this is going to follow the same process as the RFQ for architecture/design that we did a few months back; no further discussion; all ayes.**
- d. Discuss and approve an agreement to retain consulting firm Tishler Bise Galena Consulting as a third-party firm to update the Eagle Fire Protection District impact fees. **Commissioner Pike makes a motion to approve the agreement; Commissioner Stillwell seconded; Chief Lewis states that we really need to get the impact fees project revised as the number of permits have drastically gone down in the past two years in addition to the fact that the number our current fee was derived from is 800 permits which we never got close to. No further discussion; all ayes.**
- e. Discuss and approve a Subdistrict Boundaries project. **Chairman Tanner makes a motion to approve the project; Commissioner Stillwell seconded; Chief Lewis states that Idaho State Statue says the within six months following the end of a decennial census reporting year the subdistricts need to be looked at, adjusted and changed if needed. We have a third-party company that does this for fire protection agencies. Chief Lewis pulls up the preliminary maps from the company to show what the scope of work entails to the board. No further discussion; all ayes.**

9) Reports:

1. Local 4553: Sam Hammond

- a. Thank you to the Board and Admin for working hard on the contract. We appreciate your patience.
 - b. We had our most successful year to date with Fill the Boot. Tony Billingsley spearheaded the event and he did a great job.
 - c. Our next event fundraiser will be the stair climb event.
2. District Attorney Gigray:
 - a. CUP for the new station 2 location
 - b. GM/GC project
 - c. Impact Fee committee
 3. Fire Chief Tyler Lewis:
 - a. Dozer transport we're hoping to see in December
 - b. F-150 is in the Tri-Cities so hoping to see that in the next couple of weeks
 - c. We will have the next round of policies out
 - d. Both sides worked hard on the CLA22-23 so glad to have that done.
 4. 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 5:46 pm.**