

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
September 7, 2022**

Date, Time, and Place

The September 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) Public Hearing: To consider the petition for annexation of property belonging to Terra View, LLC. **Chairman Tanner makes a motion to open the public hearing; Commissioner Stillwell seconded; all ayes. Fire Chief Lewis gives the report for the annexation of the property. Discussion with plat map of the subdivision and reminder that this is the same parcel in question that we de-annexed a portion of last month. The goal is to not have a district line going down the middle of someone's property. This annexation and previous de-annexation clears up this portion of the development. There is no public input on the annexation. The Board signs the Order of Annexation. Chairman Tanner makes a motion to close the public hearing; Commissioner Stillwell seconded; all ayes.**

- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for August 10th and August 24th Meeting Minutes. **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) New Business:
 - a. Resolution 10-2022 and Resolution 11-2022 will continue to be tabled until the October meeting

- b. Renewal agreement between EFPD and the Ada County EMS District. **Chairman Tanner makes a motion to approve the renewal agreement; Commissioner Stillwell seconded; no further discussion; all ayes.**
- c. Renewal lease agreement between EFPD and the ACSO/Eagle Police. **Commissioner Stillwell makes a motion to approve the renewal agreement; Commissioner Pike seconded; no further discussion; all ayes.**
- d. Renewal lease agreement between EFPD and Ada County for dispatch services; **Commissioner Stillwell makes a motion to approve the renewal agreement; Commissioner Pike seconded; no further discussion; all ayes.**
- e. Resolution 16-2022 A resolution approving the purchase of a 2023 Kenworth T880 tractor trailer. **Commissioner Stillwell makes a motion to approve the purchase; Commissioner Pike seconded; Fire Chief Lewis states that the previous agreed upon tractor T800 order was cancelled by Kenworth so the dozer group got together and agreed upon the T880 order. The good news is we have a chassis number and build date; no further discussion; all ayes.**
- f. Resolution 17-2022 A resolution approving and establishing RFQ for Architecture services; **Commissioner Stillwell makes a motion to approve the resolution; Commissioner Pike seconded; no further discussion; all ayes.**

8) Reports:

- 1. Local 4553: None
- 2. District Attorney Gigray:
 - a. Impact Fee committee Ada County
- 3. Fire Chief Tyler Lewis:
 - a. Tomorrow evening we will have the CUP meeting here for the new Station 2. Hopefully it will all go well.
 - b. As I mentioned earlier we do have a build date for the dozer transport so we're excited about that.
 - c. We have deployed BR45 twice this season to assist around the state. We had a crew at Idaho City and now up at Four Corners.
 - d. All counties approved our L-2
 - e. The training division is currently running the Battalion Chief test. We have four individuals testing
 - f. The Southwest Fire Chiefs Conference is next week

- 4. Commissioners: None

9) Public Comment: None

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes 4:40 pm.**