

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
April 19, 2023**

Date, Time, and Place

The April 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 4:01 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. **Commissioner Stillwell makes a motion to accept the agenda posting, Commissioner Pike seconded; no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for March 8th regular meeting minutes. **Commissioner Stillwell makes a motion to accept the minutes; Commissioner Pike seconded; no further discussion; all ayes.**

- 5) 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.**

- 6) New Business:
 - a. Discuss and approve setting budget hearing date, as required by state law, for FY23/24. Date suggested is August 23, 2023 at a special meeting. **Chairman Tanner makes a motion to approve setting the date for the FY 23/24 Budget Hearing for August 23rd at a special commissioner's meeting; Commissioner Stillwell seconded; no further discussion; all ayes.**
 - b. Discuss and approve Hazardous Seasonal Staffing. the **Chairman Tanner makes a motion to open discussion with Chief Lewis; Chairman Stillwell seconded; Chief Lewis begins by stating that there wouldn't be any new hires. We currently run a 4, 3, 3 staffing with 4 on the truck. We do have the manpower to staff at 4, 4, and 4 but with sick leave, vacation days, etc. we do not bring people in and run at the 4, 3, 3 model. This motion would give us the leeway to 'upstaff' at the 4, 4, and 4 model during seasonal incidents such as flooding, 'snowmageddon' type incidents, and wildland season. This would give us the**

ability to say at station 3 two men on water tender and two in the brush truck. At station 2 we could have the dozer operator jump in the transport for that and still have a 3 man crew to operate. We would do an MOU with the Local for the months of June through September. The board discusses the need to have the manpower on hand and the need for the Fire Chief to have the ability to operate the district at the 4, 4, and 4 level as needed. Chairman Tanner amends his motion to discuss and makes a motion to give Fire Chief Tyler Lewis the ability to manage the hazardous staffing model while projecting the needs of the district during potential incidents, etc. and work with the local on the appropriate MOU. Chairman Stillwell seconded; no further discussion; ally ayes.

7) Public Comment: Bob Van Arnem of Whitepost Way in Eagle has questions regarding the property tax bill affecting the amount of money the district can take. He also asks additional questions regarding the budget, growth of the budget, etc.

8) Reports:

Local 4553: None

District Attorney Gigray: has given the board a legislative session update report via email.

Fire Chief Tyler Lewis:

- a. The AFG SCBA grant we have gone after has been awarded to the district. We will have to contribute our match and purchase the remainder of the equipment not covered. Currently the cost is \$8,600 per unit without the regulator. The regulator itself is \$1,700.
- b. The transport is really coming along. The members working on it have gone above and beyond getting it ready. A company called CODE 3 has donated all the lights. We will work on a public re-launch of the dozer program when we get closer to the wildland season as I believe there's a good portion of the district citizens that don't know we have a dozer program or the benefits of having one.
- c. The sub-district project is still in the works however with the election cycle coming up we most likely will need to hold a special meeting to approve what we have currently so we can move forward and approach the boundaries at a later date.

Commissioners: None

Administrative Manager: I just wanted to let the board know that the Stairclimb Team raised over \$23,000 this year. They did a great job getting out in the public and raising awareness and funds. They had great community participation from Albertsons, Dutch Bros and Barberian Brewing. Overall a very successful year.

10) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Stillwell seconded; no further discussion; all ayes. 4:00 pm. Chairman Tanner makes a motion to come out of executive session; Commissioner Pike seconded. No decisions or motions were made. 4:55 pm.**

11) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call- Stillwell ayes, Pike ayes 4:57 pm**