

**Eagle Fire Protection District Commissioner's  
Special Meeting Minutes  
August 23, 2023**

**Date, Time, and Place**

A Special 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 4:02pm by Chairman Tanner
  
- 2) Roll call; **Chairman Tanner-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 Pike seconded; no further discussion, all ayes.**
  
- 4) Public Hearing for FY2023-2024 Budget Hearing- **Chairman Tanner makes a motion to open the public budget hearing for FY2023-2024 at 4:04pm; Commissioner Pike seconded; Fire Chief Lewis gives a presentation of the budget proposal. Discussion on the presentation. Public Input- None. Chairman Tanner makes a motion to approve the FY23-24 Budget as presented and its corresponding Resolution 13-2023. Commissioner Pike seconded; Both commissioners commend Chief Lewis for a very well thought out and forward-thinking budget. Both comment this is the best budget presentation in the five years they have been on the board; no further discussion; all ayes. Chairman Tanner makes a motion to close the public hearing on the budget 4:39pm; Commissioner Pike seconded; no further discussion; all ayes.**
  
- 5) Public Hearing District Forgone FY23-24- **Chairman Tanner makes a motion to open the public hearing on district forgone 4:39pm; Commissioner Pike seconded; Chief Lewis discusses the budgeting process and how the district has previously reserved forgone and with the new state statues regarding new construction and the fire district not having the ability to take the full amount the district is looking to take a 1% amount of forgone money in the amount of \$113,780.00. Chairman Tanner makes a motion to approve Resolution 12A-2023 taking the amount of \$113,780.00 forgone money for the FY23-24 budget year; Commissioner Pike seconded; no further discussion; all ayes. Chairman Tanner makes a motion to approve resolution 12B-2023 reserving the remainder of the districts forgone money; Commissioner Pike seconded; no further discussion; all ayes. Chairman Tanner makes a motion to close the public hearing 4:43pm; Commissioner Pike seconded; all ayes.**

6) New Business:

a. Chairman Tanner gives a brief synopsis of the Board's previous meeting to interview and get to know the three candidates that put in to fill the sub-district 2 commissioner vacancy. Both Chairman Tanner and Commissioner Pike give an overview of their process of arriving at their own decisions. Chief Lewis gives an overview of the appointment process. **Chairman Tanner makes a motion to appoint Nate Murphy; Commissioner Pike seconded; roll call vote: Tanner ayes; Pike nays. Commissioner Pike makes a motion to appoint Brian Simpson; Chairman Tanner seconded; roll call vote: Pike ayes, Tanner nays.** According to state statute the two candidates named will now go into a hat and chosen at random. **Chairman Tanner picks a name from the bucket and reads: Brian Simpson. Brian Simpson will fill the commissioner vacancy and is the new commissioner for sub-district 2.**

b. Chairman Tanner gives the Oath of Office to newly appointed commissioner Brian Simpson. Commissioner Simpson will begin his term at the September regular meeting.

7) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call-Tanner ayes, Pike ayes. 5:00pm**