

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
August 9, 2023**

Date, Time, and Place

The August 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 4:05 pm 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) Gary Merkle CPA for the District: Presentation of FY 2022 Audit. **Chairman Tanner makes a motion to accept the Eagle Fire Protection District Fiscal year 2022 Audit as presented by Auditor Gary Merkle. Commissioner Pike seconded; no further discussion; all ayes.**

- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for July 12th regular meeting minutes. **Chairman Tanner 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 Pike seconded; no further discussion; all ayes.**

- 7) New Business:
 - a. Resolution 11-2023 A resolution appointing a commissioner to fill the vacancy for Sub-District #2. **Chairman Tanner makes a motion to table the resolution until the August 23rd Special Commissioner's Meeting; Commissioner Pike seconded; no further discussion; all ayes.**

- 8) Public Comment: Nate Murphy questions fundraising and budget savings opportunities through bake sales, fireman's ball, etc.

9) Reports:

Local 4553: President Brent Thompson

- Engineer Testing
- Clarification regarding the appointment of the board seat

District Attorney Gigray:

- Commissioner Vacancy
- Idaho Statesman has moved to a M, W, F only printed paper.
- Intergovernmental Agreements: City of Eagle and Ada County: Advisory Committee
 - Can be addressed in the agreement and staffed with the same people.

Fire Chief Lewis:

- Awards ceremony September 21st
- Annual Open House is set for October 7th.
- Engineer testing
- Deployments
- Grassfire on Willowcreek still under investigation
- YMCA bus accident response
- Lateral job announcement (for a list) will be going out September 1st.
- Truck spec committee is actively working together. Right now it looks like it will cost anywhere from 1.2-2.0 million dollars.
- Social Media posting has really been going well. Michelle is doing a great job.

Commissioners:

- Commissioner Pike wants to thank all the crews that went out into the different neighborhoods for National Night Out. It was a great success in my neighborhood as I'm sure it was in everyone else's as well.

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call- Tanner ayes, Stillwell ayes, Pike ayes 5:16 pm**