

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
December 13, 2023**

Date, Time, and Place

The December 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 Pike-present, Commissioner Simpson-present.**

- 3) Approval of Board Meeting Agenda Notice Postings. **Commissioner Pike makes a motion to accept the agenda posting, Commissioner Simpson seconded, no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for November 8th regular meeting and November 22nd special Commissioner's Meetings. **Commissioner Simpson makes a motion to accept the minutes; Chairman Tanner 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 Simpson seconded; no further discussion; all ayes.**

- 6) New Business:
 - Discuss and approve meeting dates for calendar year 2024. **Chairman Tanner makes a motion to approve meeting dates; Commissioner Pike seconded; Chief Lewis states that staff recommends staying with the same date and time and the board agrees with that. Day and time to remain the second Wednesday of the month at 4:00pm. No further discussion; all ayes.**
 - Election of Board Officers and delegation of treasurer authority to the Administrative Manager/District Secretary for 2024. **Commissioner Pike makes a motion to maintain Chairman Tanner in his current role for 2024. Commissioner Simpson seconded; no further discussion; all ayes. Chairman Tanner makes a motion for Commissioner Simpson to act as Vice President and Treasurer; Commissioner Pike seconded; no further discussion; all ayes. Chairman Tanner makes a motion for Commissioner**

Pike to act as Secretary; Commissioner Simpson seconded; no further discussion; all ayes. Chairman Tanner makes a motion to delegate the Board Treasurer authority to the Administrative Manager/District Secretary for 2024; Commissioner Simpson seconded; no further discussion; all ayes.

- **Delegation of duties for committees and all other current appointments of board members for 2024. Chairman Tanner makes a motion to discuss committees; Commissioner Pike seconded; Discussion for good fits and opportunities of each board member and what each committee is. Commissioner Pike will remain on the interview committee. Commissioner Simpson will sit on the policies and training site committees as well as be the alternate for the ACCESS committee. Chairman Tanner will sit on the construction, budget, and ACCESS committees. The negotiation committee seat will remain open and discussed at a future date. No further discussion; all ayes.**
- **Discuss and approve training grounds first steps training plan. Chairman Tanner makes a motion to discuss the training grounds plan; Commissioner Simpson seconded; Chief Lewis discusses the training grounds plan, destructive/demo training plan in order to get the most utility possible out of the current structures. Commissioner Pike would like to be notified of the training so the board could come out and watch when possible. Approval is accepted to move forward with the destructive/demolition training plan with notification to the board when it's scheduled. No further discussion; all ayes.**

7) Public Comment: Bob Van Arnem Whitepost Way, Eagle. Disappointed with the partisanship that occurred with the fire board election. There is no place for it here and it shouldn't be here. I'm also disappointed that the firefighters were out holding signs at voting places for a certain candidate. I just don't think it's right that our paid firefighters are out there. Chief Lewis states that all department policies were followed. The firefighters can support whichever candidate they want to as long as they don't have any Eagle Fire logos on and stand at the appropriate distance which they all did. Chairman Tanner speaks to the legislative body passing a resolution that allowed the partisanship in this race and doesn't believe it will last and agrees that this board is non-partisan. District Attorney Gigray also states that the districts policies follow state laws. In addition, Chief Lewis sent out clarifications before the election as a reminder.

8) Reports:

Local 4553: President Brent Thompson

- We have another great team put together for the stair climb. They've had one fundraiser at Albertsons and will have another on Super Bowl weekend. They are also hoping to have one at the new Gem State Brewing if they open on time.
- The Local has adopted some families for Christmas and have been working on getting those gifts wrapped and ready to be delivered.

District Attorney Gigray:

- Ada County impact fees update. The county isn't going to look at anything until all the districts get together and present. Everyone has theirs with the exception of Garden City which is definitely lagging behind.

Fire Chief Lewis:

- Impact fees
- Training Grounds
- Station #4-municipal lease option
- Rope rescue group
 - It's a cohesive group. We are working towards a tech level group.
- Uniform group, Truck spec group and wildland group are all getting back together.
- Conditional offers have gone out to four lateral firefighters. They will start in February.
- Malcolm is leaving at the end of March so Sean Marvin will come off the line in February as well to shadow Malcolm.

Commissioners:

- Congratulations to Commissioner Pike on his election win.

9) Executive Session. **Chairman Tanner makes a motion to go into executive session at 4:40pm; Commissioner Simpson seconded; no further discussion; roll call-Tanner ayes, Simpson ayes, Pike ayes. Board in addition to District Administrator and Chief Lewis. Chairman Tanner makes a motion to come out of executive session 5:15pm; Commissioner Simpson seconded; no decisions were made; roll call- Tanner ayes, Simpson ayes, Pike ayes.**

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; Roll call- Tanner ayes, Simpson ayes, Pike ayes 5:15pm.**