

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
February 16, 2023**

Date, Time, and Place

The February 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 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 January 11th regular meeting, January 17th and 24th special meetings. **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) Executive Session under Idaho Code 74-206(1)(a). **Chairman Tanner makes a motion to table the executive session until the March 8th meeting. Chairman Stillwell seconded; no further discussion; all ayes.**

- 7) New Business:
 - a. Resolution 02-2023 Approval of adopting Lexipol policies; **Chairman Tanner makes a motion to approve resolution 02-2023; Commissioner Stillwell seconded; No further discussion; all ayes.**

- 8) Reports:

Local 4553: Wanted to give a shout out to brother Shoplock for his work this year down at the Legislature. He's had a successful session and we are grateful for his work.

District Attorney Gigray: None

Fire Chief Tyler Lewis:

- a. New Station 2 kick off meeting. Essentially a meet and greet with all the stakeholders. Our next meetings will be March 6th and 7th
- b. New Engine pre-construction will be in May so we'll go back east then.
- c. Remodel Station 5 was approved at the last NACFR meeting.
- d. Stairclimb team has been successful this year. They are currently 6th in the nation for fundraising. Their next fundraising effort will be March 4th at Dutch Bros.
- e. March 8th meeting the Impact Fee Study will be presented by Tischler Bise.
- f. Sub-district project is still in progress.
- g. First ever ACCESS Veto vote on leave behind Narcan bags. City of Meridian Vetoed.

Commissioners:

Commissioner Pike wants to know if we have any input on crosswalk at Beacon Light. Yes, Scott always receives any submittals and has the ability to comment on the project.

9) Public Comment: None

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes 4:30pm**