

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
January 11, 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 4:05 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 December 14th regular meeting. **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. Resolution 01-2023 Adoption of Ada County 2022 Multi Hazards Mitigation Plan. **Chairman Tanner makes a motion to approve resolution 01-2023; Commissioner Stillwell seconded; Chief Scott Buck gives an overview of the history of the adoption of the plan and that this is done every five years with this year being the district's third time signing. No further discussion; all ayes.**

- 7) Reports:
 - Local 4553: None
 - District Attorney Gigray: None
 - Fire Chief Tyler Lewis:

- a. Stairclimb Team has had some great fundraising opportunities with the last one raising just over \$1,700.
- b. The Kenworth is currently in Boise and going through inspections. The paint is done and Chief shows the Board photos with the paint scheme. We're hoping to have the dozer group go out in the next couple of weeks to go through with their inspection.

Commissioners: None

10) Public Comment: None

11) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Stillwell seconded; roll call-all ayes. 4:24pm Chairman Tanner makes a motion to come out of executive session; Commissioner Pike seconded; 5:40pm**

11) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes 5:40pm**