

**Eagle Fire Protection District Commissioner's
Special Meeting Minutes
January 17, 2023**

Date, Time, and Place

A Special Commissioner's Meeting was called to order at the Eagle Fire Administration Office, 1119 E. State St. Suite #240, Eagle, Idaho at 8:30am

Agenda Items

- 1) Meeting called to order at 8:55am by Commissioner Pike

- 2) Roll call; **Chairman Tanner-absent, 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 Pike makes a motion to accept the agenda posting, Commissioner Stillwell seconded; no further discussion, all ayes.**

- 4) New Business:
 - a. Discuss and adopt proposed administrative wage scale FY2023. **Commissioner Stillwell makes a motion to approve and adopt the proposed 2023 wage scale; Commissioner Pike seconded; no further discussion; all ayes.**

- 5) Executive Session under Idaho Code 74-206 (1)(a) **Commissioner Pike makes a motion to go into executive session; Commissioner Stillwell seconded; roll call Pike ayes, Stillwell ayes; 8:59am. Commissioner Pike makes a motion to come out of executive session; Commissioner Stillwell seconded; no decisions were made in executive session. 1:05pm.**

- 6) Adjournment: **Commissioner Stillwell makes a motion to adjourn; Commissioner Pike seconded; Roll call- Stillwell ayes, Pike ayes 1:05 pm.**