

**Eagle Fire Protection District Commissioner's
Special Meeting Minutes
January 24, 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 4:00pm

Agenda Items

- 1) Meeting called to order at 4:05pm 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. **Chairman Tanner makes a motion to accept the agenda posting, Commissioner Stillwell seconded; no further discussion, all ayes.**

- 4) New Business:
 - a. Selection of 22-RFQ-2 Construction Management Services. **Chairman Tanner makes a motion for selection of a construction manager; Commissioner Stillwell seconded; discussion of the candidate interviews and scoring/ranking system in full. With the Fire Chief and the Board of Commissioner's scoring and ranking it is determined, based on the final ranking, the District's selection for 22-RFQ-2 will be CORE Construction; Roll call- Tanner ayes, Stillwell ayes, Pike ayes all ayes.**

- 5) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call- Tanner ayes, Pike ayes, Stillwell ayes, 4:35 pm.**