

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
May 10, 2023**

**Date, Time, and Place**

The May 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 4:04 pm by Chairman Tanner
  
- 2) Roll call; **Chairman Tanner-present, Commissioner Stillwell-absent, 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 Pike seconded; no further discussion, all ayes.**
  
- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for April 19th regular meeting minutes. **Commissioner Pike 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 Pike seconded; no further discussion; all ayes.**
  
- 6) New Business:
  - a. Discuss and approve the Eagle Fire Department 2021 AFG SCBA Regional Grant and 2023 purchasing. **Chairman Tanner makes a motion to approve the grant and the remaining purchasing; Commissioner Pike seconded; no further discussion; all ayes.**
  
- 7) Public Comment: Bob Van Arnem of Whitepost Way in Eagle. What is SCBA? What does a committed account mean? Where is the recording of the last meeting. Chief Lewis gives the definition of SCBA, the departments committed accounts and that we had technical difficulties at the last meeting and it didn't get recorded.
  
- 8) Reports:
  - Local 4553: President Brent Thompson

Want to give a shout out to the training division especially to Captain Chadd. The nighttime drills were great. It was a lot of work and effort on the training division so we just wanted to let them know how much we appreciated the effort and time it took to schedule and implement. The boat and river rescue drills are running now and that's exciting as well. Anytime we can get out to train and learn some new skills is great.

District Attorney Gigray:

- a. I submitted a resolution to the Chief and Angi for next months meeting regarding updating the legislation changes to executive session rules and open meeting law.

Fire Chief Tyler Lewis:

- a. Nuisance flooding impact update; hopefully it will level off in the next couple of weeks.
- b. We are hoping for a ribbon cutting at St. #2 to re-launch the dozer program. We would like to do something to invite the public to so they can learn about the program and understand what the dozer can do in our district to mitigate fires and protect homes and structures. The dozer group has really put in the effort with the new transport and getting it up and running.
- c. We are shooting for a September 21<sup>st</sup> department ceremony. Awards, recognitions, promotions, etc.
- d. Policy update
- e. Commissioner Budget Workshops: June 14<sup>th</sup> and 28<sup>th</sup>
- f. Hoping to schedule an all hands meeting soon to talk about 23', 24' and 25' years and what we're hoping to accomplish/shoot for as a department.
- g. The truck specs, brush specs, and uniform specs committees are all getting back together
- h. ESO conference review

Commissioners: Chairman Tanner just wanted to say kudos to the department as a whole for the amount of work that has been put in and projects that have been accomplished with the same amount of people but more work. Just wanted to say thank you.

**9) Adjournment: Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call- Tanner ayes, Pike ayes 4:50 pm**