

**Eagle Fire Protection District Commissioner's  
Special Meeting Minutes  
November 22, 2023**

**Date, Time, and Place**

A Special Commissioner's Meeting was called to order at Eagle Fire Administration Office, 1119 E. State St. Suite #240, Eagle, Idaho at 9:00am.

**Agenda Items**

1) Meeting called to order at 9:00 am by Chairman Tanner

2) Roll call; **Chairman Tanner-present, Commissioner Pike-present, Commissioner Simpson-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 Simpson seconded, no further discussion, all ayes.**

4) New Business:

a) Discussion regarding Municipal Development and Funding, LLC for Station #4. Municipal Development and Funding currently only uses a steel building builder. We don't believe that because of its location the City of Eagle and the subdivisions HOA will give the department of approval for this type of structure. We still believe in the municipal lease model but we need to move forward with another company for this station. Chief Lewis will look at private investors as well as follow up with another company called Community Partner Leasing.

b) Discussion regarding Station #2/Training Site. We need to move in a different direction with the architectural services for our new Station 2/Training site. The amount of money that is currently being asked for is way over our budget. The Fire Chief requests to terminate the services of Pivot North. **Chairman Tanner makes a motion to approve the termination of Pivot North architectural services; Commissioner Simpson seconded, no further discussion, all ayes.**

c) Discussion regarding reconvening T41 spec group: Chief Lewis would like to get direction of the board for their thoughts on getting the T41 spec group back together and what their goal for the district is on the next truck purchase. Their recommendation is to scope the same platform with 100ft. bucket. Our current truck is in good condition but just ageing. The reserve status for our type of truck could get us another 10 years. Chief Lewis states the scope of work will dictate the needs and cost.

5) Chief Lewis report:

a) We are working on updating our apparatus and equipment replacement plans. This will give us guidance on updating our financial report that we give at the meetings. With the update it would give a better understanding of how much is needed to be put away every year and we would like to list it as a running total for a more accurate picture of the funds needed to replace things. A better representation of true cost needed to save for true cost out.

6) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconded; no further discussion; all ayes. 10:00 am. Chairman Tanner makes a motion to come out of executive session; Commissioner Pike seconded. No decisions or motions were made. 10:27 am.**

6) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call- Tanner ayes, Pike ayes 10:27am.**