

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
November 8, 2023**

**Date, Time, and Place**

The November Commissioner's Meeting was called to order at Eagle Fire Station #1, 966 Iron Eagle Drive, Eagle, Idaho at 5:30pm

**Agenda Items**

- 1) Meeting called to order at 5:31pm by Chairman Tanner
  
- 2) Roll call; **Chairman Tanner-present, Commissioner Pike-present, Commissioner Simpson-present.**
  
- 3) Approval of Board Meeting Agenda Notice Postings. **Commissioner Simpson 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 October 11th regular Commissioner's Meeting. **Commissioner Pike makes a motion to accept the minutes with the spelling correction mentioned by the District Secretary; Commissioner Simpson 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 Simpson seconded; no further discussion; all ayes.**
  
- 6) New Business: None
  
- 7) Public Comment: None
  
- 8) Reports:  
**Local 4553:** No report, just a big congratulations to Commissioner Simpson on his election win.  
  
**District Attorney Gigray:** None  
  
**Fire Chief Lewis:**

- Logistics Captain interviews went very well. All candidates did a great job. An offer was given to Captain Sean Marvin and he accepted. He won't be officially in the position until February but we wanted to get ahead of shift picks and vacation picks. With Captain Marvin accepting the position we then had the opportunity to promote a new Captain (Ben Mors) and a new Driver/Engineer (Brent Thompson). Both individuals accepted the promotions.
- With that we will focus on our Lateral Hiring list and other things we need to close the loop on. We would like to set up a workshop/special meeting in the next couple so Angi will send out some dates and times to see what your availability is.

**Commissioners:**

- Chairman Tanner and Commissioner Pike both want to congratulate Commissioner Simpson on his win. Looking forward to working with you.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; Roll call- Tanner ayes, Simpson ayes, Pike ayes 5:50pm.**