

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
March 13, 2024**

Date, Time, and Place

The March 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 4:10pm by Chairman Tanner

- 2) Roll call; **Chairman Tanner-present, Commissioner Pike-present, Commissioner Simpson-present.**

- 3) Approval of Board Meeting Agenda Notice Postings. **Chairman Tanner makes a motion to accept the agenda posting, Commissioner Simpson seconded, no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for January 10th regular meeting. **Commissioner Pike makes a motion to accept the minutes; 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:
 - Resolution 02-2024 Discussion and approval to purchase a replacement BC41 vehicle not to exceed \$80,000. **Chairman Tanner makes a motion to approve the resolution and; Commissioner Pike seconded the motion. Chief Lewis hands out a diagram of the apparatus replacement plan flow chart of how the current vehicles would be shifted across the department and the BC 41 rig would be replaced with the new purchase. The not to exceed amount will include all the upfitting needed. No further discussion; roll call-Tanner ayes, Simpson ayes; Pike ayes; all ayes.**

 - Resolution 03-2024 approval of a policy addition (Retirement Insurance) to current EFD Policy 1046. **Chairman Tanner makes a motion to approve the policy addition; Commissioner Simpson seconds the motion; Chief Lewis states that the current Separation/Retirement policy doesn't include the information needed for retirees**

continuing health care coverage with the III-A. This addition would give further information and instructions on how to continue the plan, what to expect when moving forward with retirement notification to the district, etc.; no further discussion; roll call- Tanner ayes, Pike ayes, Simpson ayes; all ayes.

7) Public Comment: Bob Van Arnem questions how to find out about the upcoming negotiations and if they are open to the public. Yes, negotiations fall under the open meeting law in Idaho. He also inquires about the budget workshops and being able to attend.

8) Reports:

Local 4553: Chris Smith reports that the Eagle Fire Stair Climb team raised just shy of \$20,000. FF Harrison Moody was in the top 25 finishers out of 1500.

District Attorney Gigray:

- Ada County impact fees project continues.
- Legislative update: HB and SB issues pertaining to Fire Districts

Fire Chief Lewis:

- ST 2 land RFQ is down to the final 3. We are looking at cost analysis and making sure it meets the budget we have in place. We have re-engaged with BLM and would like to move towards a percentage of completion as opposed to paying by invoice. We will have our selection at the next meeting.
- Logo policy handout. We simply just swapped out the logo itself after it was approved by the board.
- Presentation of the 2023 Annual Report
- Transparent Idaho under the Legislative Services is up and running.
- All SCBA packs are now in service. The logistics team and on-duty crews have been working hard to make sure everyone gets a new set-up. Training has been completed as well.
- Laterals will be in service and on shift beginning this Sunday.
- Dozer is getting up and running.
- Deployments in Texas.
- St. 5 project has been kicked off.

Board of Commissioners: None

9) Executive Session under Idaho Code 74-206 (1)(j); To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code: **Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconded; Roll call- Tanner ayes, Simpson**

ayes, Pike ayes 5:10pm. Chairman Tanner makes a motion to come out of executive session 5:54pm; Commissioner Pikes seconded; all ayes.

10) Adjournment: Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes.