

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
May 8, 2024**

**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 4:00pm 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 April 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  - Resolution 04-2024 A request of the Board to surplus the districts out of date SCBA equipment. **Chairman Tanner makes a motion to approve the surplus; Commissioner Simpson seconded; Chief Lewis lets the board know that this surplus of equipment was included in the grant for our new SCBA. Scott took off \$1,200 per pack for the donation. This equipment will get refurbished and tested and then it will go to high schools and colleges that have fire sciences programs. They can't use them for live fire but they are able to train with them and get some good life out of them. This also alleviates the districts liability issues if the equipment goes to other departments without being checked and tested; no further discussion; all ayes.**
  - Discussion and consideration of rescinding the Order of Annexation entered on the 10th of April and consideration of issuing revised FCOs and Order of Annexation correcting the record of proceedings and the legal parcel description for Buffalo Hump, LLC. **Chairman Tanner makes a motion to approve rescinding and issuing a revised FCO**

**and Order of Annexion correcting the legal description for Buffalo Hump, LLC; Commissioner Simpson seconded; Chief Lewis states that the legal description had some clerical corrections that needed to be done so this is simply correcting those errors; no further discussion; all ayes.**

- Discussion and consideration of approval of EFD Policy #211 Managerial Work Culture. **Chairman Tanner makes a motion to approve the policy as written; Commissioner Simpson seconded; Chief Lewis states that this is a policy for the salaried positions. This is how we have been doing business, but we didn't have a policy in place. This gives me the guidance to manage the administrative positions and have a policy in place to back it up; no further discussion; all ayes.**
- Discussion and consideration on a date for Board of Commissioner tour of facilities and apparatus. **Chief Lewis states that this is the annual tour for the board and because it needs to be noticed as a quorum, since no decisions will be made, we would like to settle on a date that works for all of you. The date of June 3<sup>rd</sup> at 9am has been decided. We will meet at station #1 and go from there.**

7) Public Comment: None

8) Reports:

**Local 4553:** None

**District Attorney Gigray:**

- Ada County impact fees project continues.
- ACCESS agreement HIPPA
- Surplus and idle funds

**Fire Chief Lewis:**

- Both engines are in and at Hughes. We are hoping that within the next week or two we will set a date and time for ceremonies at 3's and 5's.
- Idaho Fire Chiefs conference
  - Great to have BC Shoplock and Rosenbaum in attendance with us
- ICMA-this is the agreement that affects our deployments. It has been revised, updated and changes made.
- Station #2 kick-off with BLM and Wright Bros. was successful and looking forward to moving forward.
- Station #4 kick-off meeting with Method.

**Board of Commissioners:**

- Commissioner Pike-Just wanted to thank you all for doing such a great job with Deputy Bolter's funeral procession.

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 5:02pm. Chairman Tanner makes a motion to come out of executive session 5:39pm; Commissioner Pikes seconded; all ayes.**

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 5:40pm.**