

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
July 10, 2024**

**Date, Time, and Place**

The July 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 Pike seconded, no further discussion, all ayes.**
  
- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for June 12th regular meeting. **Chairman Tanner 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) Executive Session Executive Session under Idaho Code § 74-206 (1)(c). To acquire an interest in real property which is not owned by a public agency. **Chairman Tanner makes a motion to go into executive session 4:15pm; Commissioner Pike seconded; roll call Tanner-ayes, Pike-ayes, Simpson-ayes. Chairman Tanner makes a motion to come out of executive session 4:26pm.**
  
- 7) New Business:
  - Resolution 11-2024 A request of the Board to approve the surplus property recommendation by the Fire Chief. **Chairman Tanner makes a motion to approve the surplus of land; Commissioner Pike seconded; no further discussion; all ayes.**
  - Discussion and consideration of approval for the Fire Chief to negotiate for additional administrative space for the district. **Chairman Tanner makes a motion to approve the for the Fire Chief to negotiate for additional administrative space for the district; Commissioner Simpson seconded; no further discussion; all ayes.**

8) Public Comment: None

9) Reports:

**Local 4553:** Brent Thompson President

- Dentist office training/burn went well and all the members were grateful for the opportunity.

**District Attorney Gigray:** None

**Fire Chief Lewis:**

- Push-In ceremony for the engines at 43 and 45 recap. Thank you all for attending.
- Dentist office burn; great feedback. We don't get those opportunities often so when we do we take full advantage of all aspects of training.
- Grassfires have increased in the past couple of weeks. Some illegal burning; fireworks and recreating.
- Traffic increase on Highway 16 and 55 has increased the number of accidents. Just had two today a mile or so apart with multiple vehicles involved at each scene.
- Fun Days this weekend. We will be participating in both the dry and wet portions of the parade.
- Budget workshop on the 16<sup>th</sup>.
- Software for staffing; possibility of changing.

**Board of Commissioners:** None

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 4:38pm**