

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
August 14, 2024**

Date, Time, and Place

The August 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) Gary Merkle CPA for the District: Presentation of the FY2023 Audit. **Chairman Tanner makes a motion to hold this item for the arrival of Mr. Merkle; Commissioner Simpson seconded; so moved.**

- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for July 10th regular meeting and July 16th Special Meeting minutes. **Commissioner Pike makes a motion to accept the minutes; Commissioner Simpson seconded; no further discussion; all ayes.**

- 6) 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.**

- Mr. Merkle shows and presents to the Board his FY2023 Audit. **Chairman Tanner makes a motion to approve the District's FY2023 budget as presented; Commissioner Simpson seconded; thank you from the board. We appreciate you and all the work you have done for the district over the last 20 plus years. No further discussion; all ayes.**

- 7) New Business:
 - Resolution 12-2024 Discussion and consideration of approval for criteria and procedure for selection of RFQ for Station #4. **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 sign closing documents for Eagle Place Association space. **Chairman Tanner makes a motion to approve the for the Fire Chief sign closing documents for Eagle Place Association space for the district; Commissioner Simpson seconded; no further discussion; all ayes.**
- Discussion and consideration of approval for Fire Chief to sign agreement with Darkhorse Emergency Corporation for data analytics software. **Chairman Tanner makes a motion to approve the Fire Chief to sign the Darkhorse agreement; Commissioner Simpson seconded; Chief Lewis is looking forward to having a program that will analysis the sheer amount of data that we need as a growing district to aid with our response times, response areas, comp plan and other areas of need for the citizens. No further discussion; all ayes.**
- Discussion and consideration of letter received from North Ada County Fire and Rescue. **Chairman Tanner makes a motion for discussion of letter; Commissioner Pike seconded; Chief Lewis states that the Board of Commissioners from NACFR sent each of the Eagle Fire Board members a letter via email. I believe the letter was vague in nature so I'm not sure what you would like to do. Chairman Tanner states that he would be happy to meet with the Chairman and/or the entire board to see what it is they would like to discuss. He will then bring it back to the Eagle Fire board to discuss. Commissioner Pike recommends that Chairman Tanner go meet with the Chairman and/or the board of NACFR; Commissioner Simpson agrees. Chairman Tanner will call NACFR or Chairman Ramey to make the meeting date and time. No further discussion.**
- Discussion and consideration of approval of lease agreement 13335-5-24 between Ada County and Eagle Fire Protection for lease space of Eagle Police. **Chairman Tanner makes a motion to approve the lease agreement for FY25; Commissioner Pike seconded; no further discussion; all ayes.**
- Resolution 15-2024 discussion and consideration for approval for purchase of an F150. **Chairman Tanner makes a motion to approve the resolution; Commissioner Simpson seconded; Chief Lewis states that 462 has over 112,000 miles and was told that it would be over 12,000 dollars to fix the current engine issues. This vehicle is on the list to replace next year so we are just asking to do that replacement now without putting that much money into a repair that might not fix all the issues. Chairman Tanner agrees that seems to be throwing money out; no further discussion; all ayes.**

8) Public Comment: None

9) Reports:

Local 4553: Brent Thompson President

- The Local is donating money to a past volunteer who's house burned down last week.
- We participated in some great training over the past few weeks. (Mayday Training)
- We're excited to have the new/old BLM rig and appreciate the support in getting that to Eagle fire.
- We have a bunch of members participating in the upcoming Captains testing so lots of studying and nerves all around, but excited for them all.

District Attorney Gigray:

- Continuing to work with Ada County on the impact fee updating.
- Working with Chief Lewis on the surplus of land at Laguna Point.

Fire Chief Lewis:

- Highway 55 fire ended up around 250 acres. The crews all did a great job working over the few days it took to suppress the area completely. The dozer was instrumental in keeping the line.
- The district had a call on top of Willowcreek that needed to have an air ambulance pick up.
- Mutual aid on the Paddock Fire
- Deployment was successful for Brent in working towards his HEB task book. This is a boost to not only Brent, but the department.
- ITD meeting to discuss continuing maintenance of Highway 55 along the corridor where the last few fires have been.

Board of Commissioners:

- Chairman Tanner just wanted to say how impressed he was with the amount of effort and manpower that went into the Highway 55 fire. Great job, as always.

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 5:18pm.**