

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

**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 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 October 9th Regular Meeting minutes. **Chairman Tanner makes a motion to accept the minutes; Commissioner Pike 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:
  - Discussion and consideration for approval Resolution 21-2024 Ada County/Eagle Fire 2024 Amended and Reformed Intergovernmental agreement and authorizing the Chairman and District Secretary to sign. **Commissioner Pike makes a motion to approve 21-2024; Commissioner Simpson seconded; District Attorney Gigray gives his report regarding his communications with Ada County; no further discussion; all ayes.**
  - Discussion and consideration for approval Resolution 22-2024 De-Annexation of lots within Terra View Subdivision. **Chairman Tanner make a motion to approve the de-annexation of requested lots within Terra View Subdivision; Commissioner Simpson seconded; Chief Lewis displays the map of lots that are being requested to de-annex and gives a history of the project/location and reason for de-annexation of these lots; no further discussion; all ayes.**

- Discussion and consideration for approval Resolution 23-2024 Purchase of two brush trucks from Sea Western. **Chairman Tanner makes a motion to approve the purchase of the body completion of brush trucks; Commissioner Pike seconded; Chief Lewis presents the brush truck spec mockups and gives an overview of the project; no further discussion; all ayes.**
- Discussion and consideration for approval of FY2025 Lease Agreement #30252 between Ada County and Eagle Fire Protection District for Ada County Sheriff's Office Lease of additional office space. **Chairman Tanner makes a motion to approve agreement 30252; Commissioner Simpson seconded; Chief Lewis states that this lease is for the current detective's suite and will run through the 2025 year; no further discussion; all ayes.**

7) Public Comment: None

8) Reports:

**Local 4553:** None

**District Attorney Gigray:**

- Ada County intergovernmental agreement
- Dispatch and Fire Districts research update
- ACCESS and HIPPA discussion haven't had any follow-up

**Fire Chief Lewis:**

- Currently in negotiations with dispatch; NFPA standards
- Call volume is up; looking forward to Darkhorse coming online. This will be a helpful tool giving us more in-depth information regarding coverage, etc.
- Awards Ceremony. For those of you who weren't able to attend: Firefighter of the Year went to Harrison Moody; Leadership Award went to Josh Maggard and the Rookie of the Year went to Matt Victoriano. All of these awards were peer voted on which make it more special for the recipients.
- Truck Spec Group is about 90% ready to present. We are still looking at a minimum of 48 months' delivery time.
- The BLM kick-off meeting with the stakeholders went well. The project will now be known as 'Beacon Light Fire Station Project' for everyone to be able to keep it separate from all other projects.
- The week of December 13<sup>th</sup> will be the burn down/training at Beacon Light. After that we will convene the Training Grounds committee, of which Commissioner Simpson has been appointed, to get that group up to speed with the next steps.
- Hoping to get in front of the City Design and Review committee for Station 4 in December.

**Board of Commissioners:**

- Commissioner Pike thanks the crew for coming out to Trunk or Treat. He hopes that in the future the Local, along with the district, can educate the citizens on the separation of the City of Eagle and the district.
- Chairman Tanner wanted to apologize for missing the awards ceremony but congratulations to the members that were voted on for awards.

**9) Executive Session under Idaho Code § 74-206 (1)(a). Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconded; roll call-Tanner ayes, Pike ayes, Simpson ayes; all ayes; 5:14pm. Chairman Tanner makes a motion to come out of executive session; Commissioner Simpson seconded; no action was taken; 5:46pm.**

**10) Adjournment: Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 5:46pm.**