

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
June 11, 2025**

Date, Time, and Place

The June Commissioner's Meeting was called to order at Eagle Fire Station #1, 966 Iron Eagle Drive, Eagle, Idaho at 3:00pm

Agenda Items

- 1) Meeting called to order at 3:00pm 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 May 14th Regular Meeting minutes. **Chairman Tanner makes a motion to accept the minutes; Commissioner Simpson seconded; no further discussion; all ayes.**
- 5) **Chairman Tanner makes a motion to amend the agenda as presented to include the treasurer's report and approval of bills as it was inadvertently removed from the agenda at posting; 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 Pike seconded; no further discussion; all ayes.**
- 7) Executive Session under Idaho Code § 74-206 (1)(b)(d)(f)
 - To consider evaluation of employee
 - To consider a record that is exempt from disclosure as provided in Chapter 1 of Title 74 Idaho Code; and
 - To communicate with legal counsel to discuss the legal ramifications of and legal options for controversies not yet being litigated but imminently likely to be litigated. **Chairman Tanner makes a motion to go into executive session for items (d) and (f) only; Commissioner Pike seconded; Attendees in the meeting will be the Board, Fire Chief, District Administrator and District Attorney Gigray; no further discussion; Tanner ayes, Pike ayes, Simpson ayes. 3:15pm. Chairman Tanner makes a motion**

to come out of executive session; Commissioner Simpson ayes; no further discussion. Chairman Tanner states that no action was taken.

8) New Business:

- Discussion and consideration authorizing action (legal or otherwise) regarding the denial response of the Eagle Urban Renewal Agency dated May 29, 2025, to the Board of Commissioners' Resolution No. 07-2025 request to withdraw from the Urban Renewal Revenue Allocation Area. **Chairman Tanner begins by reading the legislation pursuant to Idaho Code session 50-2906 (5)(a) as amended by House Bill 436. He then asks for the opinion of the district attorney. Mr. Gigray states that the district has legal claim to proceed with litigation in this matter. Chairman Tanner makes a motion for the Fire Chief to work with the White Peterson team, including Mr. Gigray, to move forward with this matter; Commissioner Simpson seconded; Chairman Tanner states that he attended the meeting in which the Eagle Urban Renewal denied the fire district's request to withdraw from the EURA. He was able to speak at the meeting to let them know that the district is growing quickly and the money being requested to withdraw from the EURA is intended for fire services, needed for fire services and should be used as such. Tanner ayes, Simpson ayes, Pike abstains from the vote with a conflict of interest.**

9) Public Comment: Bob Van Arnem, Whitepost Way, Eagle. Mr. Van Arnem asks about members holding two elected positions. Chairman Tanner speaks to possible legislation regarding the matter but doesn't believe it would affect the fire district/mayor, fire district/legislature as it pertains to approving their respective budgets.

10) Reports:

- Local 4553-None
- Attorney Gigray
 - Eastern Idaho Home Builders lawsuit
 - Updating the policy manual
 - Urban Renewal
- Chief Lewis
 - Station projects update
 - ST. 4 permit set should be completed soon. The goal is to have the financial package in front of the board at the July meeting.
 - Beacon Light Station will go in front of the design review board tomorrow night.
 - City of Eagle co-location discussions are going well and continue to move forward. We're hoping to have the designs done and the committee put together soon.

- You will see more of the approved projects begin to come to fruition over the next couple of months as we always hold the approved projects until we know that the personnel are taken care of and we can move forward.
- Commissioners
 - Pike states that it's cool to see the kitchen remodel come along after remembering standing there almost 6 years ago when I first started. Looking forward to the completion of it.

11) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 4:17pm**