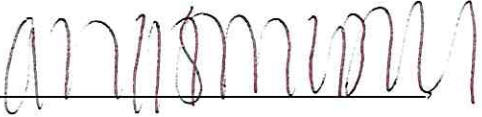




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday January 10, 2024	4:00 P.M.	966 E. Iron Eagle Drive, Eagle

1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215
2.	Call meeting to Order: Chairman Roll Call: Tanner, Pike, Simpson
3. <input type="checkbox"/> Action Items	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District.
4.	III-A Annual Report presentation: Amy Manning Director
5. <input type="checkbox"/> Action Item	Meeting Minutes <ul style="list-style-type: none">• Approval of the December 13th regular meeting minutes.
6. <input type="checkbox"/> Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none">• Financial Report Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)
7. <input type="checkbox"/> Action Item	New Business <ul style="list-style-type: none">• None
8.	Public Comment: This time is reserved for general topics and to address elected officials regarding matters of general interest or concern of public matters. By law, no decisions can be made on topics presented under this public comment section. However, the Board of Commissioners may request that the topic be added to a future meeting agenda for a more detailed discussion or action.
9.	Reports <ul style="list-style-type: none">• Local 4553 Firefighter Union• Attorney-Wm F. Gigray, III• Fire Chief Tyler Lewis• Board of Commissioners
10. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 01/08/2024