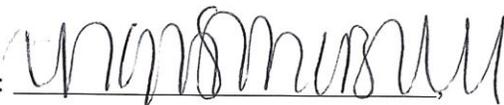




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
AMENDED MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday April 13, 2022	4:00 P.M.	966 E. Iron Eagle Drive, Eagle
Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda	
1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215	
2.	Call Meeting to Order: Chairman	
3.	Roll Call: Tanner, Pike, Stillwell	
4. 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:	
5.	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.	
6. Action Item	Meeting Minutes <ul style="list-style-type: none">• Approval of the March 9th Regular Meeting minutes	
7. Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none">• Financial Report• Treasurer Report• Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)	
8. Action Item	New Business <ul style="list-style-type: none">• Discussion and approval of setting Fiscal Year 2022/2023 Budget Hearing date for August 24, 2022 at a Special Commissioners Meeting• Discussion and direction for Fire Chief regarding the Dry Creek lot.	
9. Action Item	Reports <ul style="list-style-type: none">• Local 4553 Firefighter Union• Attorney-Wm F. Gigray, III• Fire Chief Tyler Lewis• Board of Commissioners	
10. Action Item	Executive Session under Idaho Code § 74-206 (1)(a) <ul style="list-style-type: none">• To consider hiring a public officer, employee, staff member or individual agent...to fill a particular vacancy or need. This does not apply to filing a vacancy in an elective office or deliberations about staffing needs in general. [No action will be taken in executive session.]	
11. Action Item	Adjournment	

Signed: 

Date: 4/8/2022

Angi McBride, Administrative Manager