



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

DATE		TIME	LOCATION
Wednesday August 24, 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.	Call to Order: by Chairman		
2.	Roll Call: Tanner, Pike, Stillwell		
3.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215		
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. Action Item	Public Hearing District Forgone <ul style="list-style-type: none">• Motion to open the hearing• Fire Chief Report• Discussion• Public Input• Motion to approve Resolution 12A-2022 to take district reserved forgone money• Motion to approve Resolution 12B-2022 to reserve remaining forgone amount• Motion to close the hearing		
6. Action Items	Public Hearing – Budget FY2022/2023 <ul style="list-style-type: none">• Motion to open the hearing• Staff Report• Discussion• Public Input• Motion to approve Resolution 13-2022 approval of the Eagle Fire Protection District Fiscal Year Budget 2022-2023		
7. Action Item	New Business <ul style="list-style-type: none">• Resolution 14-2022 A resolution approving the purchase of an F150• Resolution 15-2022 A resolution approving the de-annexation request of Terra View, LLC• Discuss and approval for the Fire Chief to sign the GovBuilt agreement for Code Enforcement division• Non-action item: Fire Chief Report		
8. Action Item	Adjournment		

Signed: , Angi McBride, Administrative Manager Date: 8/22/22