



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

DATE	TIME	LOCATION
<b>Wednesday March 9, 2022</b>	<b>4:00 P.M.</b>	<b>966 E. Iron Eagle Drive, Eagle</b>

**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

<b>1.</b>	<b>Meeting may be remotely accessed LIVE at: <a href="https://us06web.zoom.us/j/91863411215">https://us06web.zoom.us/j/91863411215</a></b>
<b>2.</b>	<b>Call Meeting to Order: Chairman</b>
<b>3.</b>	<b>Roll Call: Tanner, Pike, Stillwell</b>
<b>4.</b> <b>Action Items</b>	<b>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</b>
<b>5.</b>	<b>iii-A Annual Report presentation: Susan Lasuen Operations Manager</b>
<b>6.</b> <b>Action Item</b>	<b>Meeting Minutes</b> <ul style="list-style-type: none"><li>Discuss and consider approving the February 8<sup>th</sup> Regular Meeting minutes and March 7<sup>th</sup> Special Meeting minutes</li></ul>
<b>7.</b> <b>Action Item</b>	<b>Treasurer's Report and Approval of Bills</b> <ul style="list-style-type: none"><li>Financial Report</li><li>Treasurer Report</li><li>Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)</li></ul>
<b>8.</b> <b>Action Item</b>	<b>Old Business</b> <ul style="list-style-type: none"><li>Land agreement</li></ul>
<b>9.</b> <b>Action Item</b>	<b>New Business</b> <ul style="list-style-type: none"><li>Discuss and approve Fire Chief to sign Telecommunications agreement</li></ul>
<b>10.</b> <b>Action Item</b>	<b>Reports</b> <ul style="list-style-type: none"><li><b>Local 4553 Firefighter Union</b></li><li><b>Attorney-Wm F. Gigray, III</b></li><li><b>Fire Chief Tyler Lewis</b></li><li><b>Board of Commissioners</b></li></ul>
<b>11.</b> <b>Action Item</b>	<b>Executive Session under Idaho Code § 74-206 (1)(j)(d)</b> <ul style="list-style-type: none"><li>To consider labor contract matters authorized under section 74-206(1)(a) and (b).</li><li>To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.</li></ul> <b>[No action will be taken in executive session.]</b>
<b>12.</b> <b>Action Item</b>	<b>Adjournment</b>

Signed: ,

Date: 3/9/22

Angi McBride, Administrative Manager