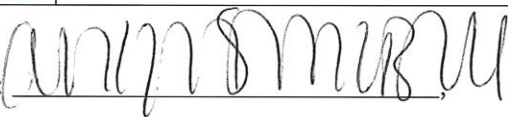




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday October 12, 2022	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, Stillwell
3. <input type="checkbox"/> Action Item	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. <input type="checkbox"/> Action Item	Meeting Minutes <ul style="list-style-type: none"> Approval of the September 7th Regular meeting minutes
5. <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)
6. <input type="checkbox"/> Action Item	Executive Session under Idaho Code § 74-206 (1)(j) <ul style="list-style-type: none"> To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code [No action will be taken in executive session.]
7. <input type="checkbox"/> Action Item	New Business <ul style="list-style-type: none"> Resolution 10-2022 A resolution approving the Collective Labor Agreement between Eagle Fire Protection District and Local 4553 2023-2024. Resolution 11-2022 A resolution approving the amended and restated NACFR/Eagle Fire Protection District firefighting and life preservation and permitting services agreement. Resolution 18-2022 A resolution approving the criteria and procedure for General Manager/General Contractor for new station projects Discuss and approve consulting firm Tishler Bise/Galena Consulting for EFPD impact Fee updating Discuss and approve Subdistrict Boundaries project
8. <input type="checkbox"/> 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
9.	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.
10. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 10/07/22
amended 10/11/22