



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

| DATE | TIME | LOCATION |
|--|------------------|---------------------------------------|
| Wednesday September 7, 2022 | 4:00 P.M. | 966 E. Iron Eagle Drive, Eagle |

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| 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 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. <input type="checkbox"/> Action Item | Public Hearing- To consider the petition for annexation of property belonging to Terra View, LLC <ul style="list-style-type: none">• Motion to open hearing• Staff Report• Discussion• Public Input• Motion to close hearing |
| 5. <input type="checkbox"/> 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) |
| 6. <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.• Renewal agreement between EFPD and the Ada County EMS District• Renewal Lease agreement between EFPD and the Ada County Sheriff's Office/Eagle Police• Resolution 14-2022 A resolution approving the purchase of a 2023 Kenworth T880 transport• Resolution 15-2022 A resolution approving and establishing RFQ for architecture/engineering services |
| 7. <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 |
| 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. <input type="checkbox"/> Action Item | Adjournment |

Signed: Angi S. McBride

Date: 09/02/2022