



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

| DATE                                | TIME             | LOCATION                              |
|-------------------------------------|------------------|---------------------------------------|
| <b>Wednesday<br/>March 13, 2024</b> | <b>4:00 P.M.</b> | <b>966 E. Iron Eagle Drive, Eagle</b> |

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| 1.  | Meeting may be remotely accessed LIVE at: <a href="https://us06web.zoom.us/j/91863411215">https://us06web.zoom.us/j/91863411215</a>   |
| 2.  | <b>Call meeting to Order: Chairman</b><br><b>Roll Call: Tanner, Pike, Simpson</b>   |
| 3.<br><input type="checkbox"/> Action Item  | <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>   |
| 4.<br><input type="checkbox"/> Action Item  | <b>Meeting Minutes</b> <ul style="list-style-type: none"> <li>Approval of the February 15th regular meeting minutes.</li> </ul>   |
| 5.<br><input type="checkbox"/> Action Item  | <b>Treasurer's Report and Approval of Bills</b> <ul style="list-style-type: none"> <li>Financial Report Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)</li> </ul>   |
| 6.<br><input type="checkbox"/> Action Item  | <b>New Business</b> <ul style="list-style-type: none"> <li>Resolution 02-2024 Discussion and approval to purchase a replacement BC41 vehicle not to exceed \$80,000.</li> <li>Resolution 03-2024 Approval of policy addition (Retirement Insurance) to current EFD Policy 1046.</li> </ul>  |
| 7.  | <b>Public Comment:</b> 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. |
| 8.  | <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>   |
| 9.<br><input type="checkbox"/> Action Item  | <b>Executive Session under Idaho Code § 74-206 (1)(j)</b> <ul style="list-style-type: none"> <li><b>To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code.</b></li> </ul> <b>[No action will be taken in executive session.]</b>   |
| 10.<br><input type="checkbox"/> Action Item | <b>Adjournment</b>  |

Signed: 

Date: 03/11/2024