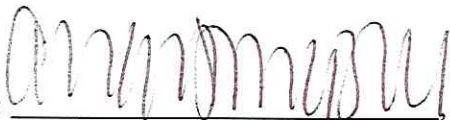




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
AMENDED REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday August 14, 2024	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, Simpson
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	Gary Merkle CPA for the District: Presentation of FY 2023 Audit <ul style="list-style-type: none"> Motion to accept the Eagle Fire Protection District Fiscal Year 2023 Audit as presented by Auditor Gary Merkle.
5. <input type="checkbox"/> Action Item	Meeting Minutes <ul style="list-style-type: none"> Approval of the July 10th regular meeting and July 16th special meeting minutes.
6. <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)
7. <input type="checkbox"/> Action Item	New Business <ul style="list-style-type: none"> Resolution 12-2024 Discussion and consideration of approval for criteria and procedure for selection of RFQ Station #4. Discussion and consideration of approval for Fire Chief to sign closing documents for Eagle Place Association space. Discussion and consideration of approval for Fire Chief to sign agreement with Darkhorse Emergency Corporation for Analytics software. Discussion and consideration of letter received from North Ada County Fire and Rescue. Discussion and consideration of approval of lease agreement 13335-5-24 between Ada County and Eagle Fire Protection for lease space of Eagle Police. Resolution 15-2024 Discussion and consideration for approval for purchase of F150
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.	Reports <ul style="list-style-type: none"> Local 4553 Firefighter Union Attorney-Wm F. Gigray, III Fire Chief Tyler Lewis Board of Commissioners
10. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 8/13/2024