

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
September 11, 2024**

Date, Time, and Place

The September Commissioner's Meeting was called to order at Eagle Fire Station #1, 966 Iron Eagle Drive, Eagle, Idaho at 4:00pm

Agenda Items

- 1) Meeting called to order at 4:10pm by Chairman Tanner

- 2) Roll call; **Chairman Tanner-present via Zoom, Commissioner Pike-present, Commissioner Simpson-present.**

- 3) Approval of Board Meeting Agenda Notice Postings. **Commissioner Simpson makes a motion to accept the agenda posting, Commissioner Pike seconded, no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for August 14th regular meeting and August 21st Special Meeting minutes. **Commissioner Pike makes a motion to accept the minutes; Commissioner Simpson seconded; no further discussion; all ayes.**

- 5) Treasurer's Report and Approval of Bills: **Chairman Tanner makes a motion for the approval of financial report, treasurer's report and payment of bills as presented by the Treasurer, be authorized, and approved; Commissioner Simpson seconded; no further discussion; all ayes.**

- 6) New Business:
 - Discussion and consideration of approval of FY2025 Agreement between Ada County Emergency Medical Services District and Eagle Fire Protection District. **Chairman Tanner makes a motion to approve the FY2025 agreement; Commissioner Pike seconded; no further discussion; all ayes.**
 - Discussion and consideration of approval of FY2025 Agreement between Ada County Dispatch Services and Eagle Fire Protection District. **Chairman Tanner makes a motion to approve the FY2025 dispatch agreement; Commissioner Simpson seconded; Chief Lewis states that after this FY we will look at changing the verbiage to include that NFPA standards need to be met; no further discussion; all ayes.**
 - Resolution 18-2024 BLM Lease Agreement #L25PL000. Discussion and consideration of approval for the Fire Chief to sign the lessor construction agreement with the Bureau of Land Management. **Chairman Tanner makes a motion to approve the resolution and**

the Fire Chief to sign agreement; Commissioner Pike seconded; Chief Lewis states this section of the agreement is to just move the design process forward and keep the project progressing. The final contract will be brought before the board for final signatures; no further discussion; all ayes.

7) Public Comment: None

8) Reports:

Local 4553: None

District Attorney Gigray:

- BLM lease agreement review
- Eagle Place Association lease agreement
- September 18th is the BOCC meeting on impact fees at 6:00pm
- Riversedge property

Fire Chief Lewis:

- Annual department awards ceremony in October. We will get the date to you.
- All hands meeting September 25th
- Annual Open House October 5th
- Deployments- Snag Fire and Middlefork Complex
- Small grass fires
- Dozer deployment. Trainees are getting some time in the seat which is great for the continuation of the program.
- Currently in the Captains promotions testing process and its going well.
- We had one submission for the Station #4 RFQ
 - Chief Lewis states that the submission is from Wright Brothers

Board of Commissioners:

- Commissioner Pike apologizes to Captain Chadd and Captain Assmus, who are in attendance, for not being able to attend the interviews this time.
- Commissioner Pike states that the City of Eagle and its City Council signed a proclamation to “Elevate Everyday Heroes” yesterday. Thank you all for your continued service.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 5:01pm.**