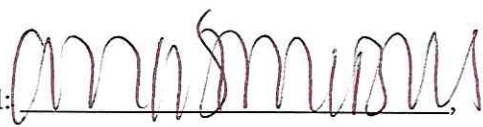




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
AMENDED MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday November 13, 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 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	Meeting Minutes <ul style="list-style-type: none">Approval of the October 9th 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.	New Business <ul style="list-style-type: none">Discussion and consideration for approval Resolution 21-2024 Ada County/Eagle Fire 2024 Amended and Reformed Intergovernmental agreement and authorizing the Chairman and District Secretary to sign.Discussion and consideration for approval Resolution 22-2024 De-Annexation of lots for Terra View, LLC.Discussion and consideration for approval Resolution 23-2024 Purchase of Two (2) Brush Trucks from Sea WesternDiscussion and consideration for approval of FY2025 Lease Agreement #30252 between Ada County and Eagle Fire Protection District for Ada County Sheriff's Office Lease of Office Space
7.	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.
8.	Reports <ul style="list-style-type: none">Local 4553 Firefighter UnionAttorney-Wm F. Gigray, IIIFire Chief Tyler LewisBoard of Commissioners
	Executive Session under Idaho Code § 74-206 (1)(a) <ul style="list-style-type: none">To consider hiring a public officer, employee, staff member or individual agent. [No action will be taken in executive session.]
9. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 11.09.2024