



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

DATE	TIME	LOCATION
Wednesday December 11, 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.	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.	Annual III-A Year End Presentation: Megan Smith Data Director
5.	Meeting Minutes <ul style="list-style-type: none"> • Approval of the November 13th regular meeting minutes.
6.	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.	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.]
8.	New Business <ul style="list-style-type: none"> • Resolution 24-2024 Discussion and consideration to approve surplus request property of the district • Resolution 25-2024 Discussion and consideration of approval for lease purchase of a ladder truck • Discussion and approval of board meeting day and time for 2025 • Election of Board Officers and delegation of treasurer authority to the District Administrator/District Secretary for 2025 • Discussion and approval of staff wage scale 2025
9.	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.
10.	Reports <ul style="list-style-type: none"> • Local 4553 Firefighter Union • Attorney-Wm F. Gigray, III • Fire Chief Tyler Lewis • Board of Commissioners
11.	Adjournment

Signed:

Date: 12.5.24