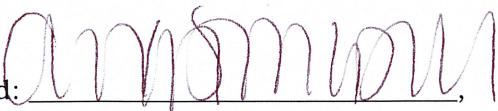




**EAGLE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
AMENDED MEETING AGENDA**

DATE	TIME	LOCATION
<b>Wednesday January 08, 2025</b>	<b>4:00 P.M.</b>	<b>966 E. Iron Eagle Drive, Eagle</b>

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> <b>Roll Call: Tanner, Pike, Simpson</b>
3. <input type="checkbox"/> Action Items	<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. <input type="checkbox"/> Action Item	<b>Meeting Minutes</b> <ul style="list-style-type: none"><li>• Approval of the December 11th regular meeting minutes.</li></ul>
5. <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.	<b>New Business</b> <ul style="list-style-type: none"><li>• Resolution 01-2025 Discussion and consideration to approve Motorola Solutions APX8500 proposal 2788514.</li><li>• Discussion and approval of change order and purchase of new engine from NACFR</li><li>• Discussion and approval of joint meeting with North Ada County Fire and Rescue Board of Commissioners</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. <input type="checkbox"/> Action Item	<b>Executive Session under Idaho Code § 74-206 (1)(a)</b> <ul style="list-style-type: none"><li>• <b>To consider hiring a public officer, employee, staff member or individual agent.</b></li></ul> <b>[No action will be taken in executive session.]</b>
10. <input type="checkbox"/> Action Item	<b>Adjournment</b>

Signed: 

Date: 01/08/25