

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
August 10, 2022**

Date, Time, and Place

The August 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 4:02pm by Commissioner Stillwell

- 2) Roll call; **Chairman Tanner-absent, Commissioner Stillwell-present, Commissioner Pike-present.** Chairman Tanner arrives at 4:15pm

- 3) Approval of Board Meeting Agenda Notice Postings. Amended agenda was posted by District Secretary Angi McBride and presented with the posting. **Commissioner Pike makes a motion to accept the agenda posting, Commissioner Stillwell seconded; no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for July 13th Meeting Minutes. **Commissioner Stillwell makes a motion to accept the minutes; Commissioner Pike seconded; no further discussion; all ayes.**

- 5) Treasurer's Report and Approval of Bills: **Commissioner Stillwell 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 Pike seconded; no further discussion; all ayes.**

- 6) New Business:
 - a. Review and approval of Eagle Sewer request waiving Eagle Fire review and inspection fees for new vehicle storage building. **Commissioner Pike makes a motion to approve the fee waiver; Commissioner Stillwell seconded; no further discussion; all ayes.**
 - b. Fire Chief Lewis makes a request of the Board to table Resolutions 10 and 11 on the agenda as Local 4553 voted to not ratify the contract (10) and there are some language clean-up edits on the NACFR agreement (11). **Chairman Tanner makes a motion to table Resolutions 10 and 11; Commissioner Stillwell seconded; no further discussion; all ayes.**
 - c. **Review and approval to accept the 22-RFQ-1. Chairman Tanner moves to set up an interview with Rice Fergus Miller/Pivot North and the Board;**

Commissioner Stillwell seconded; we will make arrangements to set up an interview; all ayes.

7) Reports:

1. Local 4553: Brent Thompson
 - a. As you know the body did not ratify the contract. We have met with Chief Lewis and will continue to work together to clean up some language.
 - b. Fill the boot will be September 9th and 10th.
2. District Attorney Gigray:
 - a. Impact Fee refund form
 - b. NACFR impact fee committee
3. Fire Chief Tyler Lewis:
 - a. We were not able to get the contract ratified but hopefully we will be able to get it to you by the October meeting
 - b. Kenworth has cancelled our transport order. We have reached out to Peterbilt and they have agreed to work with us to get a quote and again hope for a March arrival before next year's wildfire season.
 - c. Still with through our CUP
 - d. There have been multiple wildland fires as I'm sure you've seen on the news. They have been human caused but luckily all the valley departments have been able to contain them
4. Commissioners: None

8) Public Comment: None

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes 4:46 pm.**