

**Eagle Fire Protection District Commissioner's
Special Meeting Minutes
August 24, 2022**

Date, Time, and Place

A Special 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 4:00pm by Commissioner Tanner

- 2) Roll call; **Chairman Tanner-present, Commissioner Pike-present, Commissioner Stillwell-present.**

- 3) Public Hearing District Forgone- **Chairman Tanner makes a motion to open the public hearing; Commissioner Stillwell seconds; Chief Lewis states that we have this on the agenda incorrectly it needs to be moved one spot down under the budget presentation. Chairman Tanner makes a motion to reverse the order on the agenda; Commissioner Stillwell seconds; all ayes.**

- 4) Public Hearing for FY2022-2023 Budget Hearing- **Chairman Tanner makes a motion to open the public budget hearing for FY2022-2023; Commissioner Stillwell seconded; Fire Chief Lewis presentation of the budget proposal. Discussion on the power point presentation. Public Input- Bob Van Arnem had questions but they were all answered in the presentation. Motion to approve the FY22-23 Budget-Commissioner Pike makes a motion to approve resolution 13-2022 to approve the FY22-23 budget as presented; Chairman Tanner seconded; all ayes. Chairman Tanner makes a motion to close the public hearing on the budget; Commissioner Stillwell seconded; no further discussion; all ayes.**

- 5) Public Hearing District Forgone- **Chairman Tanner makes a motion to open the public hearing on district forgone; Commissioner Stillwell seconded; Chief Lewis discusses the budgeting process and how the district has previously reserved forgone and with the new state statues regarding new construction and the fire district not having the ability to take the full amount the district is looking to take a less than 1% amount of forgone money in the amount of \$82,335.00. Commissioner Stillwell makes a motion to approve resolution 12A-2022 taking the amount of \$82,335 forgone money for the FY22-23 budget year; Commissioner Pike seconded; no further discussion; all ayes. Commissioner Stillwell makes a motion to approve resolution 12B-2022 reserving the remainder of forgone money; Commissioner Pike seconded; no further discussion; all ayes. Chairman Tanner makes a motion to close the public hearing; Commissioner Stillwell seconded; all ayes.**

6) New Business:

a. Resolution 14-2022 A resolution approving the purchase of a Ford F-150.

Commissioner Stillwell makes a motion to approve the resolution; Commissioner Pike seconded; Chief Lewis states that 461 the Ford Explorer is on the capital replacement list and Corwin will honor the same price quote as we had last year. We will move 461 into the pool and see if the maintenance on it remains low. If not we will bring it before the board to sell; no further discussion; all ayes.

b. Resolution 15-2022 A resolution approving the de-annexation request of Terra View, LLC. **Chairman Tanner makes a motion to approve resolution 15-2022; Commissioner Stillwell seconded; Chief Lewis puts up the map of the location of the request. The Eagle Fire district line goes through the middle of a subdivision and a house in that subdivision. In working with the developer, we would de-annex a little over an acre and then go through the process of annexing another portion of this development; no further discussion; all ayes.**

Discuss and approval for the Fire chief to sign the GovBuilt agreement for the Code Enforcement division. **Commissioner Stillwell make a motion for the approval; Commissioner Pike seconded; Chief Lewis gives an overview of the goal and purpose of moving the district inspections and plan reviews online. This software will give our code enforcement division the ability to move truly everything online as we have been needing to do; no further discussions; all ayes.**

Fire Chief's request-The SW Idaho Fire Chief's Annual Conference is the second week of September so I would like to make a request to move the September meeting up a week to September 7th if that would work for the board? All board members are available on the 7th for the meeting to be moved. Meeting will be changed on the calendar from the 14th to the 7th of September.

7) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Stillwell seconded; Roll call-Tanner ayes, Stillwell ayes, Pike ayes. 4:55pm.**