**Eagle Fire Protection District Commissioner’s**

**Regular Meeting Minutes**

**July 12, 2023**

**Date, Time, and Place**

The July 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 4:04 pm by Chairman Tanner

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

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

4)Approval of Commissioner’s Meeting Minutes. Approval of minutes for
June 14th regular meeting minutes and June 29th special meeting minutes. **Chairman Tanner makes a motion to accept the minutes; Commissioner Pike seconded; no further discussion; all ayes.**

5)Treasurer’s Report and Approval of Bills: **Chairman Tanner 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) Executive Session: **Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconded; no further discussion; all ayes. 4:25 pm. Chairman Tanner makes a motion to come out of executive session; Commissioner Pike seconded. No decisions or motions were made. 5:00 pm.**

7) New Business:

 a. Renewal request of the Ada County Dispatch Services Agreement. **Chairman Tanner makes a motion to renew the dispatch services agreement, Commissioner Pike seconded; no further discussion, all ayes.**

 b. Resolution 07-2023 Repealing current map of subdistrict and amending new sub-district map. **Commissioner Pike makes a motion to remove item from the agenda; Chairman Tanner seconded; no further discussion; all ayes.**

c. Resolution 08-2023 Amending policy code to provide for Senate Bill 1083. **Chairman Tanner makes a motion to approve the resolution; Commissioner Pike seconded; no further discussion; all ayes.**

c. Resolution 09-2023 Amending policy code to provide for to provide for House Bill 47A. **Chairman Tanner makes a motion to approve the resolution; Commissioner Pike seconded; no further discussion; all ayes.**

d. Resolution 10-2023 Amending policy code to provide for Senate Bill 1086 from 2021. **Chairman Tanner makes a motion to approve the resolution; Commissioner Pike seconded; no further discussion; all ayes.**

 e. Discussion and approval of a new vehicle exhaust system at Station #1. **Chairman Tanner makes a motion to approve the new system; Commissioner Pike seconded; it is noted that this has been in the works for at least five years so glad we can take care of it this FY; no further discussion; all ayes.**

8) Public Comment: None

9) Reports:

**Local 4553**: Brent Thompson no report

**District Attorney Gigray**:

* Audit letter
* Legislative update
* Commissioner Vacancy
* Impact fee advisory committee discussion.

**Fire Chief Lewis**:

* Eagle Fun Days
* New website will be up on July 17
* Save the date for September 21st Awards Ceremony going out
* BR41 upfitting
* NACFR report
* Pre con next week in Wisconsin
* T41 spec committee
* Budget one-on-ones
* Auditor is finishing up and will present at the next meeting

**Commissioners:** None

10) Adjournment**: Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call- Tanner ayes, Stillwell ayes, Pike ayes 5:46 pm**