

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
March 08, 2023**

Date, Time, and Place

The February 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 4:02 pm by Commissioner Pike

- 2) Roll call; **Chairman Tanner-absent, Commissioner Stillwell-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. **Commissioner Stillwell 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 February 16th regular 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) Presentation: TischlerBise CIP and Development Impact Fee Study Update 2023. Colin McAweeney presenting. **Commissioner Stillwell makes a motion to approve the study as presented and moved forward to the advisory committee; Commissioner Pike seconded; District Attorney Gigray to send the policy over regarding the impact fees associated with retail/office space; no further discussion; all ayes.**

- 7) New Business:
 - a. Discuss and approve proposed fees by Pivot North and Rice Fergus Miller. **Commissioner Stillwell makes a motion to approve; Commissioner Pike seconded; no further discussion; all ayes.**

b. Resolution 03-2023 A resolution approving CORE Construction Management Services agreement; **Commissioner Pike makes a motion to table resolution 03-2023; Commissioner Stillwell seconded; no further discussion; all ayes.**

8) Reports:

Local 4553: None

District Attorney Gigray:

- a. Worked with the architectures contracts and made some suggestions for changes.
- b. Legislative update
 - a. Will send Angi the written version of the update to send out to the commissioners.

Fire Chief Tyler Lewis:

- a. New Station 2 planning workshop
- b. Station alerting week of March 20th
- c. We haven't heard back from the SAFER grant yet so we still have some hope
- d. ASHER call today

Commissioners: None

9) Public Comment: None

10) Executive Session: **Commissioner Pike makes a motion to table until April with Chairman Tanner absent; Commissioner Stillwell seconded; no further discussion; all ayes.**

11) Adjournment: **Commissioner Stillwell makes a motion to adjourn; Commissioner Pike seconded; Roll call- Stillwell ayes, Pike ayes 5:17pm**