

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
September 13, 2023**

Date, Time, and Place

The September 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 Chairman Tanner

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

- 3) Approval of Board Meeting Agenda Notice Postings. **Commissioner Pike makes a motion to accept the agenda posting, Commissioner Simpson seconded, no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for August 9th regular meeting minutes, August 9th special meeting minutes and August 23rd special meeting minutes. **Commissioner Pike makes a motion to accept the minutes; Chairman Tanner 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 Simpson seconded; no further discussion; all ayes.**

- 6) New Business:
 - a. Renewal agreement between EFPD and Ada County EMS District (American Heart Association Extension Agreement). **Chairman Tanner makes a motion to approve the renewal; Commissioner Simpson seconded; Chairman Tanner questions why the verbiage says 'testing site' Chief Lewis states that this renewal is for the EMS Captain to have the ability to teach CPR and be validated by the American Red Cross; no further discussion; all ayes.**

- 7) Public Comment: Bob Van Arnem had a question regarding the implementation of the new website.

8) Reports:

Local 4553: None at this time

District Attorney Gigray:

- Intergovernmental Agreements: City of Eagle and Ada County: Advisory Committee Memo sent out
- HB389 outside jurisdiction service agreements, etc.

Fire Chief Lewis:

- The last crew on deployment should be back by tomorrow.
- We have a live burn scheduled with all hands on deck and in partnership with Star Fire as the house that was donated to burn is within the City of Eagle but Star's Fire District. This will be a really great training opportunity for both departments.
- Engineer test has concluded and the list has been sent out.
- SW Idaho Fire Chiefs conference was good. We're trying to get one of the speakers to come to Eagle and present.
- ST. 2 project is slowly moving forward
- ST. 4 Municipal lease purchase meeting
- Truck spec committee, Uniform spec and Wildland spec committees are getting together to start work.
- Awards ceremony is next Thursday the 21st.
- Annual Open House will be October 7th.

Commissioners:

- Chairman Tanner would like to have a list of all the committees that Gary sat on so Commissioner Simpson, or another board member can fill in.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call- Tanner ayes, Simpson ayes, Pike ayes 4:49pm**