

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
February 15, 2024**

**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 4:00pm by Vice Chairman Simpson
  
- 2) Roll call; **Chairman Tanner-absent, Commissioner Pike-present, Commissioner Simpson-present and is the Vice-Chair for the Board. He will preside over the meeting.**
  
- 3) Approval of Board Meeting Agenda Notice Postings. **Commissioner Simpson 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 January 10th regular meeting. **Commissioner Simpson makes a motion to accept the minutes; Commissioner Pike seconded; no further discussion; all ayes.**
  
- 5) Treasurer's Report and Approval of Bills: **Commissioner Simpson 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:
  - Resolution 01-2024 Termination of Deed Dry Creek parcel. Fire Chief Lewis gives a report on the history and background of the Dry Creek parcel. **Commissioner Simpson makes a motion to approve the resolution and terminate the deed; Commissioner Pike seconded the motion. This would be a duplication in services with our contract currently in place with NACFR. Even if the contract isn't renewed the relocation of station 2 would cover the area needed. The analysis of need tells us the Dry Creek parcel is not needed and should be returned to the developers. This also releases liability of the district for the land. No further discussion; roll call-Simpson ayes; Pike ayes; all ayes.**

**Chairman Tanner arrives at 4:20pm and resumes the Chair meeting position.**

- Presentation, discussion and approval of new department logo. Fire Chief Lewis presents the new logo that the uniform committee has been working hard on for the past few months. There are 15 members on the committee, which equates to 1/3 of department personnel so we feel the representation is a good mix. BC Rosenbaum speaks to the board as Vice Chair of the committee giving some history on how the logo came about and weaves the previous logos into it. The policy has also been worked on within the committee. We will get that out to the board in a draft form prior to the next meeting. **Chairman Tanner makes a motion to approve the new logo for the district; Commissioner Pike seconds the motion; no further discussion; roll call- Tanner ayes, Pike ayes, Simpson ayes; all ayes.**
- Discussion and approval of METHOD for architecture/engineering services for Station #4. Fire Chief Lewis gives a brief overview of the project and where it stands to date. We have the need to take steps that we wouldn't normally have as the land is within a subdivision. The plans/project has to be approved by the subdivision board in addition to the City of Eagle. Jo Greer, the owner of METHOD sits on the board of design review for the City of Eagle. Although she would recuse herself from this project when it goes before the City board we feel she is a great asset to have as she understands what the City is looking for and will approve. Her business has done many building projects with the City of Eagle and is currently working with us and NACFR on the Station 5 remodel. **Chairman Tanner makes a motion to approve METHOD for architecture/engineering services for Station #4; Commissioner Simpson seconded the motion. Roll call- Tanner ayes, Pike ayes, Simpson ayes; all ayes.**
- Update: RFQ Station #2. Fire Chief Lewis gives an update on the results of the design build RFQ scoring and ranking. **Chairman Tanner makes a motion to move forward with the project as presented and with the recommendation of the Fire Chief to see if expectations can actually be met for the price; Commissioner Pike seconded the motion; no further discussion; roll call-Tanner ayes, Simpson ayes, Pike ayes; all ayes.**

7) Public Comment: None

8) Reports:

**Local 4553:** President Brent Thompson updates the board on the current fundraising efforts of the Eagle Fire Stair Climb Team. To date they have raised over \$15,000 to benefit the LLS charity. They will have another fundraiser on March 2<sup>nd</sup> at Dutch Bros.

**District Attorney Gigray:**

- Ada County impact fees project continues.
- Dry Creek project
- Legislative update: HB and SB issues pertaining to Fire Districts

**Fire Chief Lewis:**

- ACCESS update
- SCBA grant equipment has arrived and it's all out in the bay being inventoried. Please check it out after the meeting.
- Station 5 remodel has been approved through NACFR. The project will officially kick off on April 1<sup>st</sup>.
- Our annual year-end report should be completed and ready to present to you at our next meeting.

**Board of Commissioners:**

Commissioner Pike would like to recognize Eagle City Council member Melissa Gindlesperger as the newly appointed liaison for the city and the district.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; Roll call- Tanner ayes, Simpson ayes, Pike ayes 5:07pm**