

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
April 10, 2024**

**Date, Time, and Place**

The April 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 Chairman Tanner
  
- 2) Roll call; **Chairman Tanner-present, Commissioner Pike-present, Commissioner Simpson-present.**
  
- 3) Approval of Board Meeting Agenda Notice Postings. **Chairman Tanner makes a motion to accept the agenda posting, Commissioner Pike seconded, no further discussion, all ayes.**
  
- 4) **Public Hearing to consider the Petition for annexation of property belonging to Buffalo Hump, LLC. Chairman Tanner makes a motion to open the hearing; Commissioner Pike seconded; no further discussion; all ayes. Staff report from Chief Lewis. This piece of property is in an enclave where Meridian Rural is covering homes within the City of Eagle. This is a bit of administrative cleanup in the Creighton Woods area. No further discussion; Shane Mace, owner of the property, thanks the Board for looking at this and to be willing to annex this little piece of property. No further comment. Chairman Tanner makes a motion to close the hearing; Commissioner Pike seconded; no further discussion; all ayes. Chairman Tanner makes a motion to approve the annexation; Commissioner Simpson seconded; no further discussion; all ayes.**
  
- 5) Approval of Commissioner's Meeting Minutes. Approval of minutes for March 13th regular meeting. **Chairman Tanner makes a motion to accept the minutes; Commissioner Simpson seconded; no further discussion; all ayes.**
  
- 6) 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.**
  
- 7) New Business:
  - Discussion and approval: Setting Fiscal Year 2024-2025 Budget Hearing date for August 21, 2024. **Chairman Tanner makes a motion to approve the hearing date for August**

**21<sup>st</sup>; Commissioner Pike seconded; Can we pick a time for a budget workshop? Everyone agrees to July 16<sup>th</sup> for a workshop; no further discussion; all ayes.**

- Discussion and approval: Apparatus donation of a brush truck from the Bureau of Land Management. **Chairman Tanner makes a motion to approve the donation; Commissioner Simpson seconded; Chief Lewis lets the board know that this brush truck in a Type 4 with at least 5-7 years left. It's a good fit for the district to checkerboard with our Type 6's; no further discussion; all ayes.**

8) Public Comment: None

9) Reports:

**Local 4553: Brent Thompson**

- Successful Stair Climb fundraising this year with \$17,800 raised.
- Great relationships with Admin and continue to have open communication which has been good.

**District Attorney Gigray:**

- Ada County impact fees project continues.
- Dry Creek parcel has been recorded.
- St 2 legal description correction is needed.
- Legislative report handout.

**Fire Chief Lewis:**

- Wisconsin trip to see the two engines update
- ST. 2 Meeting with BLM next week to get that project up and moving.
- ST. 4 with have a meeting in May with the architect
- ST. 5 footers are getting poured this week. We're hoping for a July completion.
- We will have the station and apparatus tours on the agenda is May to pick a time somewhere at the end of May.
- We are continuing to message that burning ditches in Idaho is legal. We've had days where the crews are getting dispatched five and six times.

**Board of Commissioners: None**

10) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 4:47pm.**