

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
June 12, 2024**

**Date, Time, and Place**

The June Commissioner's Meeting was called to order at Eagle Fire Station #1, 966 Iron Eagle Drive, Eagle, Idaho at 5:30pm

**Agenda Items**

- 1) Meeting called to order at 5:30pm by Chairman Tanner
  
- 2) Roll call; **Chairman Tanner-present via Zoom, Commissioner Pike-present, Commissioner Simpson-present via Zoom.**
  
- 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) Approval of Commissioner's Meeting Minutes. Approval of minutes for May 8th regular meeting. **Commissioner Pike makes a motion to accept the minutes; Commissioner Simpson 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:
  - Resolution 06-2024 A request of the Board to approve the Memorandum of Understanding 40-hr. Personnel Comp Time as a supplement to CLA 2023-2024. **Chairman Tanner makes a motion to approve the MOU 40-Hr Personnel Comp Time; Commissioner Pike seconded; no further discussion; all ayes.**
  - Resolution 07-2024 A request of the Board to approve the Memorandum of Understanding Appendix C Wildland and Dozer Deployment as a supplement to CLA 2023-2024. **Chairman Tanner makes a motion to approve the MOU Wildland and Dozer Deployment; Commissioner Pike seconded; no further discussion; all ayes.**
  - Resolution 08-2024 A request of the Board to approve the authorization of the Fire Chief to execute all closing documents for property located at 2489 S. Three Bridges Way. **Chairman Tanner makes a motion to approve the land agreement and for the Fire Chief to sign documents; Commissioner Pike seconded; we had worked hard for a span of time to get this property and when it didn't we made the purchase we currently sit on for Station 4. Over the past year the owner has kept us in mind and**

**has offered us the property. We believe that the location will help us better serve the community and give us a more appropriate deployment with a light. We will now work towards selling the current property; no further discussion; all ayes.**

- **Resolution 09-2024 A request of the Board to approve a lease/purchase agreement for two (2) Pierce engines. Chairman Tanner makes a motion to approve the purchase of two new engines; Commissioner Pike seconded; Chief Lewis states that no impact to the current budget and possibly the next with a current lead time of 48 months minimum, this just gets us in the queue line for production. These two would be for replacement of E42 and be the new E44. This purchase would also be impact fee eligible; no further discussion; all ayes.**
- **Resolution 10-2024 A request of the Board to approve the standard form of agreement between Eagle Fire and Wright Bros. as design builder. Chairman Tanner makes a motion to approve Wright Bros. as the design builder on the new station 2/training site project; Commissioner Pike seconded; Chief Lewis states that this will move us forward with the design portion of the project. BLM has also been updated and we've had a meeting with them along with Wright Bros. and their architect has designed BLM buildings before as is aware of their parameters, as well as ours; no further discussion; all ayes.**
- **Resolution 05-2024 A request of the Board to approve the Collective Labor Agreement between Eagle Fire Protection District and Local 4553 2025-2027. Chairman Tanner makes a motion to approve the CLA 2025-2027; Commissioner Pike seconded; Thank you to both sides for working together so diligently and moving the negotiations forward with very little issue on either side; no further discussion; all ayes.**

7) Public Comment: None

8) Reports:

**Local 4553: Kobie Woolf Vice President**

- Negotiations went smoothly, thank you to the Board and administrators.
- Members have attended a lot of different trainings which is good for everyone.

**District Attorney Gigray:**

- Ada County impact fees project continues.
- ACCESS agreement HIPPA
- Wright Bros. agreement
- Land agreement and title review for easements, HOA's, etc.
- Audit letter out to CPA Gary Merkle

**Fire Chief Lewis:**

- Both engines will have 'push-in' ceremonies this Saturday. Station 5 at 11:30 and Station 3 at 1:30pm. We hope to see you there.
- Call volume has increased with an uptick in vehicle accidents
- Training is having a live fire burn on June 18, 20, 22 and 24<sup>th</sup>.

**Board of Commissioners:**

- Commissioner Pike says he will be there on Saturday.
- Chairman Tanner and Commissioner Simpson send thanks for the online accommodation.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 6:24pm.**