

**Eagle Fire Protection District Commissioner's
Special Meeting Minutes
August 21, 2024**

Date, Time, and Place

A Special 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 4:01pm by Chairman Tanner

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

- 3) Approval of Board Meeting Agenda Notice Postings. Amended agenda was posted by District Secretary Angi McBride and presented with the posting. **Chairman Tanner makes a motion to accept the agenda posting, Commissioner Pike seconded; no further discussion, all ayes.**

- 5) Public Hearing District Forgone FY2024-2025- **Chairman Tanner makes a motion to open the public hearing on district forgone 4:03pm; Commissioner Pike seconded; Chief Lewis discusses the budgeting process and how the district has previously reserved forgone and with the new state statues regarding new construction and the fire district not having the ability to take the full amount the district is looking to take the remainder of forgone money in the amount of \$66,135.00. Chairman Tanner makes a motion to approve Resolution 13-2024 taking the amount of \$66,135.00 forgone money for the FY24-25 budget year; Commissioner Pike seconded; Chairman Tanner states that he is glad that Chief Lewis had the foresight to use the budget money wisely in order to hold onto the districts forgone money to use when it was needed; no further discussion; Tanner ayes, Pike ayes, Simpson ayes; all ayes. No public input. Chairman Tanner makes a motion to close the forgone public hearing; Commissioner Pike seconded; no further discussion; 4:10pm.**

- 4) Public Hearing for FY2024-2025 Budget Hearing- **Chairman Tanner makes a motion to open the public budget hearing for FY2024-2025 at 4:10pm; Commissioner Pike seconded; Fire Chief Lewis gives a presentation of the budget proposal. Discussion on the presentation. Public Input- None. Chairman Tanner makes a motion to approve the FY24-25 Budget as presented and its corresponding Resolution 14-2024. Commissioner Pike seconded; Both commissioners commend Chief Lewis for a very well thought out and forward-thinking budget. Commissioner Pike likes the simplicity, ease of understanding and transparency of how the budget is presented; no further discussion; Tanner ayes, Pike**

ayes; Simpson ayes; all ayes. Chairman Tanner makes a motion to close the public hearing on the budget 4:55pm; Commissioner Pike seconded; no further discussion; all ayes.

6) New Business:

- Resolution 16-2024 FY2025 Agreement between Eagle Fire Protection District and North Ada County Fire and Rescue. **Chairman Tanner makes a motion to approve the resolution; Commissioner Pike seconded; no further discussion; all ayes.**
- Resolution 17-2024 Public Auction for sale of real property at Laguna Point (Station #4). **Chairman Tanner makes a motion to approve the resolution to move the process forward to sell the property. Commissioner Pike seconded; no further discussion; all ayes.**

Chairman Tanner would like to thank Chief Lewis and his staff for the effort that has gone into managing the district and managing it well. It's important to note to the members and citizens that if projects don't get started or completed in the FY then that money stays in the bank. It's also important to know that as a Board, along with the Chief, have been budgeting to build people/positions into the budget as we grow so we can hire and promote people as we need to. We should be the model for other districts on how well we have done that. From a budgetary perspective we have been able to maintain apparatus, people and the health of the district. It's pretty great to see the district in a great situation to build and grow and continue to provide a high level of service to the citizens of the district.

Commissioner Pike would again like to commend the Chief for breaking down the budget in a way that is simple to explain and understand, even though I know it's not. It is nice to be able to show the citizens (and answer questions) with ease. Glad we are healthy as a district and knows that it takes everyone working hard together to make that happen.

7) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Pike seconded; Roll call-Tanner ayes, Pike ayes, Simpson ayes. 5:01pm**