

**Eagle Fire Protection District Commissioner's  
Regular Meeting Minutes  
October 9, 2024**

**Date, Time, and Place**

The October 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 4:11pm by Commissioner Simpson
  
- 2) Roll call; **Chairman Tanner-absent, Commissioner Pike-present, Commissioner Simpson-present. Chairman Tanner arrives at 4:15pm.**
  
- 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 September 11<sup>th</sup> Regular Meeting minutes. **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) **Executive Session under Idaho Code § 74-206 (1)(c). Chairman Tanner makes a motion to go into executive session; Commissioner Pike seconded; roll call-Tanner ayes, Pike ayes, Simpson ayes; all ayes; 4:26pm. Chairman Tanner makes a motion to come out of executive session; Commissioner Simpson seconded; no action was taken; 4:45pm.**
  
- 7) New Business:
  - Consideration for approval or rejection: Bid from Wright Development Group for purchase of the district's Riversedge property (previous site of St.#4). **Chairman Tanner states that the bid was unable to meet the requirements for auction so he makes a motion to ask that Chief Lewis contact the realtor to move forward to open market with the Riversedge property; Commissioner Simpson seconded; no further discussion; all ayes.**

- Discussion and consideration for approval Resolution 19-2024 Authorizing Purchase and Sale Agreement for Riversedge property. **This resolution is not necessary with the denial of item number one.**
- Discussion and consideration for approval Resolution 20-2024 General Contracting Services to Wright Brothers, the Building Co. for Station #4. **Chairman Tanner makes a motion to approve Wright Brothers, the Building Co. for Station #4; Commissioner Simpson seconded; no further discussion; all ayes.**
- Discussion and consideration for approval Resolution 21-2024 Ada County/Eagle Fire 2024 Amended and Reformed Intergovernmental agreement and authorizing the Chairman and District Secretary to sign. **Chief Lewis states that District Attorney Gigray wasn't able to complete his review of the document in time for this meeting but it will be ready for the November meeting. Chairman Tanner makes a motion to table, Commissioner Pike seconded; no further discussion; all ayes.**

8) Public Comment: None

9) Reports:

**Local 4553:** None

**District Attorney Gigray:**

- Ada County intergovernmental agreement update
- Eagle Place Admin office lease
- Official publication discussion moving to Idaho Press
- ACCESS and HIPPA discussion
- BLM lease agreement
- Riversedge property

**Fire Chief Lewis:**

- Truck spec group going back to Wisconsin next week. Once everything gets looked at, thought about and order placed they are saying at minimum 48 months to get delivered. This puts the truck at over 20 years old.
- Brush truck spec at SeaWestern. It was a good tour and excited to get that project moving forward. The board okayed the purchase of the chassis already so we'll move forward from there.
- New uniforms and logo rollout at the All-Hands meeting.
- St. 2 Magnegrip has been installed.
- We are holding larger projects until closer to January.
- Eagle Place Admin purchase closed on the 27<sup>th</sup> so we will be taking over the current two lease holders.

- Open House went well. We didn't have as many people as last year but there were a bunch of local events going on. We are going to revisit how the open house flyer gets disseminated to increase awareness of the event.
- Dozer has been deployed to the Valley Fire.

**Board of Commissioners:**

- Commissioner Pike thanks the crews for the effort on the Highway 16 fire.
- Chairman Tanner wanted to send appreciation out to all those who helped get ready for Open House.

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; roll call- Tanner ayes, Pike ayes, Simpson ayes. 5:15pm.**