



**EAGLE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
<b>Wednesday August 23, 2023</b>	<b>4:00 P.M.</b>	<b>966 E. Iron Eagle Drive, Eagle</b>
Action Item	<b>ACTION ITEM NOTATION:</b> Any agenda item that may have a vote is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda	
<b>1.</b>	<b>Call to Order:</b> by Chairman	
<b>2.</b>	<b>Roll Call:</b> Tanner, Pike,	
<b>3.</b>	<b>Meeting may be remotely accessed LIVE at:</b> <a href="https://us06web.zoom.us/j/91863411215">https://us06web.zoom.us/j/91863411215</a>	
Action Items	<b>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</b>	
Action Items	<b>Public Hearing – Budget FY2023/2024</b> <ul style="list-style-type: none"><li>• Motion to open the hearing</li><li>• Fire Chief Report</li><li>• Discussion</li><li>• Public Input</li><li>• Motion to approve Resolution 13-2023 approval of the Eagle Fire Protection District Fiscal Year Budget 2022-2023</li></ul>	
Action Item	<b>Public Hearing District Forgone</b> <ul style="list-style-type: none"><li>• Motion to open the hearing</li><li>• Fire Chief Report</li><li>• Discussion</li><li>• Public Input</li><li>• Motion to approve Resolution 12A-2023 to take district reserved forgone money</li><li>• Motion to approve Resolution 12B-2023 to reserve remaining forgone amount</li><li>• Motion to close the hearing</li></ul>	
Action Item	<b>New Business</b> <ul style="list-style-type: none"><li>• Resolution 11-2023 A resolution appointing a commissioner to sub-district 2 to fill current vacancy.</li><li>• New Commissioner Oath of Office</li></ul>	
Action Item	<b>Adjournment</b>	

Signed: Angi McBride, Angi McBride, Administrative Manager

Date: 08/21/2023