

**Eagle Fire Protection District Commissioner's
Regular Meeting Minutes
October 11, 2023**

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 4:00 pm by Chairman Tanner

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

- 3) Approval of Board Meeting Agenda Notice Postings. **Commissioner Pike makes a motion to accept the agenda posting, Commissioner Simpson seconded, no further discussion, all ayes.**

- 4) Approval of Commissioner's Meeting Minutes. Approval of minutes for September 13th regular Commissioner's Meeting. **Chairman Tanner makes a motion to accept the minutes; Commissioner Pike 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:
 - a. Renewal agreement Fiscal Year 2024 JPA Ada County EMS "ACCESS" System. **Chairman Tanner makes a motion to approve the agreement; Commissioner Pike seconded; no further discussion; all ayes.**
 - b. Renewal agreement Ada County JPA Active Shooter & Hostile Events "ASHER". **Chairman Tanner makes a motion to approve the agreement; Commissioner Simpson seconded; no further discussion; all ayes.**
 - c. Renewal agreement Fiscal Year 2024 Ada County Sheriff's Lease for Eagle PD. **Chairman Tanner makes a motion to approve the lease agreement; Commissioner Pike seconded; no further discussion; all ayes.**
 - d. Board of Commissioners committee meeting assignments. **Chairman Tanner makes a motion to table the committee assignments until the November meeting; Commissioner Pike seconded; it makes more sense to table until after the election; all ayes.**

7) Public Comment: None

8) Reports:

Local 4553: None

District Attorney Gigray:

- Intergovernmental Agreements: City of Eagle and Ada County: Advisory Committee
- Burning a house agreement
- Tischler Bise contact to review CIP and impact fee.
- Liability waiver for PT testing

Fire Chief Lewis:

- Open House was a successful event. Thank you all for coming out.
- The new impact fee was passed at the city level so after a 30-day waiting period it will be implemented.
- Emergent Fire Dispatch protocols rolled out this past Tuesday. Theron has been working with dispatch and area Ops Chiefs to get this done for about a year. This is in conjunction with the station alerting system that's going to be implemented.
- Fiscal Year end. All of the projects that we pushed up until the last minute were all budgeted but as a reminder we always hold on to the larger ones to make sure we didn't have any unexpected large repairs/issues throughout the year.
- Fill the Boot was a one day event this year for the Local and they collected \$7,800.

Commissioners:

- Commissioner Pike wants to give his thanks to everyone that helped with the Open House and Fill the Boot. Great job!

9) Adjournment: **Chairman Tanner makes a motion to adjourn; Commissioner Simpson seconded; Roll call- Tanner ayes, Simpson ayes, Pike ayes 4:35pm**