

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1**

**MINUTES OF SPECIAL MEETING**

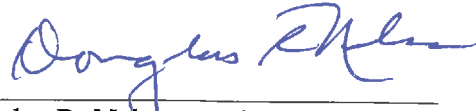
**May 31, 2019**

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting on Friday, May 31, 2019 convening at the hour of 3:00 o'clock p.m. held at the offices of Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 to discuss matter relating to the possible extension of the current fire service contract with the City of Idaho Falls, Idaho Fire Department.

The meeting was called to order at 3:04 p.m. by commissioner Dan Gubler, acting as chairman. The following were present: Fire District Commissioners Dan Gubler, Ralph Isom and Dave Long. Also present were: Dick Fowler, Fire District Liaison; and, Douglas Nelson, legal counsel.

The commissioners reviewed and discussed various data and information relating to negotiations with the City of Idaho Falls Fire Department to extend the current contract for fire services. By unanimous action of the commissioners, Dick Fowler was authorized to continue negotiations with Duane Nelson, Idaho Falls Fire Chief relating to the matter.

The foregoing Minutes of Special Meeting were approved by the unanimous vote of Fire District Commissioners at its regular monthly meeting held June 11, 2019



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Douglas R. Nelson, assistant secretary