

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING September 11, 2012

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, September 11, 2012 at the hour of 12:00 o'clock p.m. to be held in the large upstairs conference room at Nelson Hall Parry Tucker, P.A., located at 490 Memorial Drive, Idaho Falls, Idaho 83402. The Commissioners of the Fire District will take up the following agenda during the meeting:

1. Call to Order and Roll Call (Chairman)
2. Review and approve minutes of the August 14, 2012 regular monthly meeting.
3. Review and action on August, 2012 monthly bills and financial statement (Terri Gazdik)
4. District Liaison Report on pending matters. (Dick Fowler)
5. Report from Idaho Falls Fire Chief (Dean Ellis)
6. Discussion and Report on Old Business, including:
 - a. Review of budget hearing
7. New Business issues as brought by patrons and participants.
9. Executive Session to discuss contract negotiation and obtain legal advise
10. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Ralph Isom, Dan Gubler, and Dave Long, Commissioners.

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held September 11, 2012

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 11th day of September, 2012, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:00 p.m.

The following were present:

Commissioners Dave Long, Dan Gubler and Ralph Isom were present in person. The following were also present: Fire District Liaison, Dick Fowler; Accountant Terri Gazdik; Legal Counsel, Douglas R. Nelson; City of Idaho Falls Fire Chief, Dean Ellis; Bonneville County Zoning Administrator, Steve Serr. Absent from the meeting was Ammon fire Chief Stacey Hyde.

Notice of the time, place and purpose was posted at the Bonneville County Courthouse and at the premises of 490 Memorial Drive, Idaho Falls, Idaho. A copy of the notice and agenda is attached to these minutes.

It was declared that a Quorum of Commissioners were present and due notice of the meeting had been posted in accordance with law.

DISCUSSION AND ACTIONS

1. **Call to Order.** The meeting was called to order by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held at 12:00 p.m. on August 14, 2012, were reviewed. A motion to approve the minutes was made by Dave Long and seconded by Ralph Isom, and the same was unanimously approved.
3. **Approval-Monthly Accountant Report and Bill Authorization.** The summary of accounts payable dated September 11, 2012, prepared and submitted by Accountant, Terri Gazdik was reviewed. The bills totaling the sum of \$13,042.14 were reviewed and discussed. A motion was made by Ralph Isom to pay the bills as listed on the summary of accounts payable. This motion was seconded by Dave Long and approved unanimously.
4. **Report by Dick Fowler.** Dick Fowler reported that the old Lincoln fire station has been rented by the new owner and that the owner desires to have the emergency early warning notice sirens on pole be removed. Chief Ellis indicated that the City could move the sirens for fire unless a new pole (approximately \$1,440.00) is required.

Mr. Fowler reported that the annual budget hearing was held and that the budget was approved and the L-2 Budget Sheet was timely sent to the County by the District accountant.

5. **Report by Dean Ellis.** Chief Ellis stated that he had no business to report at this meeting.

6. **New Business.** There was no new business discussed at the meeting.

7. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made.

Approved this 9th day of October, 2012.



Douglas R. Nelson, Assistant Secretary



Approved by Acting Board Chairman

ATTEST:

The undersigned, as Secretary of the Bonneville County Fire Protection District No. 1, hereby attests that the foregoing minutes were approved by a proper vote of the Board of Commissioners of the Fire Protection District on the 9th day of October, 2012.



Ralph Isom, Secretary

**Bonneville County Fire Protection District #1
Summary of Accounts Payable
September 11, 2012**

| Vendor | Purchase | Invoice Date | Due Date | Invoice Amount | Discount Available | Net Amt Due |
|-----------------------------|---------------------------------|--------------|--------------|-------------------|--------------------|-------------------|
| Dick Fowler | Consulting (September) | 10/03/12 | Upon receipt | 725.00 | | 725.00 |
| Nelson Hall Parry Tucker PA | September Statement | 10/03/12 | Upon receipt | 2,838.15 | | 2,838.15 |
| Cooper Norman | September Statement | 09/30/12 | 10/30/2012 | 931.25 | | 931.25 |
| City of Idaho Falls | Quarterly payment | 10/03/12 | Upon Receipt | 384,806.25 | | 384,806.25 |
| Red, Inc. | Website development and hosting | 08/24/12 | Upon Receipt | 47.50 | | 47.50 |
| * L.N. Curtis & Sons | Brackets | 09/07/12 | 10/7/2012 | 112.45 | | 112.45 |
| Total | | | | 389,460.60 | | 389,460.60 |

* Held for future resources

| |
|------------------------------|
| Current Interest Rate |
|------------------------------|

| Fiscal year 2012/2013 City of Idaho Falls payments | |
|---|---------------------|
| <u>Due</u> | |
| October | 384,806.25 |
| January | 384,806.25 |
| April | 384,806.25 |
| July | 384,806.25 |
| Total | 1,539,225.00 |
| <u>New Construction money</u> | |
| <u>Due</u> | |
| 3/1/2013 | 6,064.00 |
| 9/1/2013 | 6,064.00 |
| | 12,128.00 |

| | | | | |
|--|--------------------------------------|---------------------|-------|--|
| CD-Scenic Falls CU Account Matures 12/26/12 | #466 | 248,493.36 | 0.60% | |
| Scenic Falls - Other Accts. | Share Acct. | 33.28 | 0.25% | |
| Bank of Commerce Matures 01/06/13 | #3801005710 | 207,928.83 | 1.00% | |
| Bank of Commerce Matures 12/14/12 | #3801005705 | 264,878.32 | 1.00% | |
| Bank of Commerce Matures 06/05/13 | #3801005753 | 264,834.68 | 0.80% | |
| Bank of Commerce 5/31/13 | #3801005752 | 266,963.13 | 0.80% | |
| Idaho Central Credit Union Savings | 702026946 | 25.00 | | Required savings account to open account |
| Zions Bank | Money Market #473607265 | 75,486.61 | 0.20% | Not a fixed rate-fluctuates monthly. |
| Bank of Commerce | Checking #1101177732 | -374,706.28 | | Non Interest bearing (net of current month checks) |
| Bank of Commerce | Money Market #1101193507 | 487,795.40 | 0.15% | |
| Bank of Idaho | Money Market/Sweep AIM Tax Free Muni | 506,044.10 | | 527,832.66 market value 21,788.56 unrealized gain on investment |
| TOTAL | | 1,947,776.43 | | |

Authorization to pay bills



**CITY OF UCON
NOTICE OF PUBLIC HEARING
ANNEXATION, ZONE CHANGE &
COMPREHENSIVE PLAN CHANGE**

NOTICE IS HEREBY GIVEN, that the Ucon City Council will hold a public hearing on Wednesday, October 3, 2012 at 7:00 p.m. at the Ucon Elementary gymnasium, 10841 North 41 East, Ucon, Idaho. The proposal to be discussed is: (1) an application to annex certain real property consisting of approximately 28.16 acres, as described below; (2) a request to amend the City of Ucon Comprehensive Plan to change the designation of that property from Residential to Commercial; and (3) a request to change the zoning classification of that property from its current designation to CM-Commercial & Manufacturing.

GENERAL LOCATION: The properties are located at 9947 and 10019 N Yellowstone Highway.

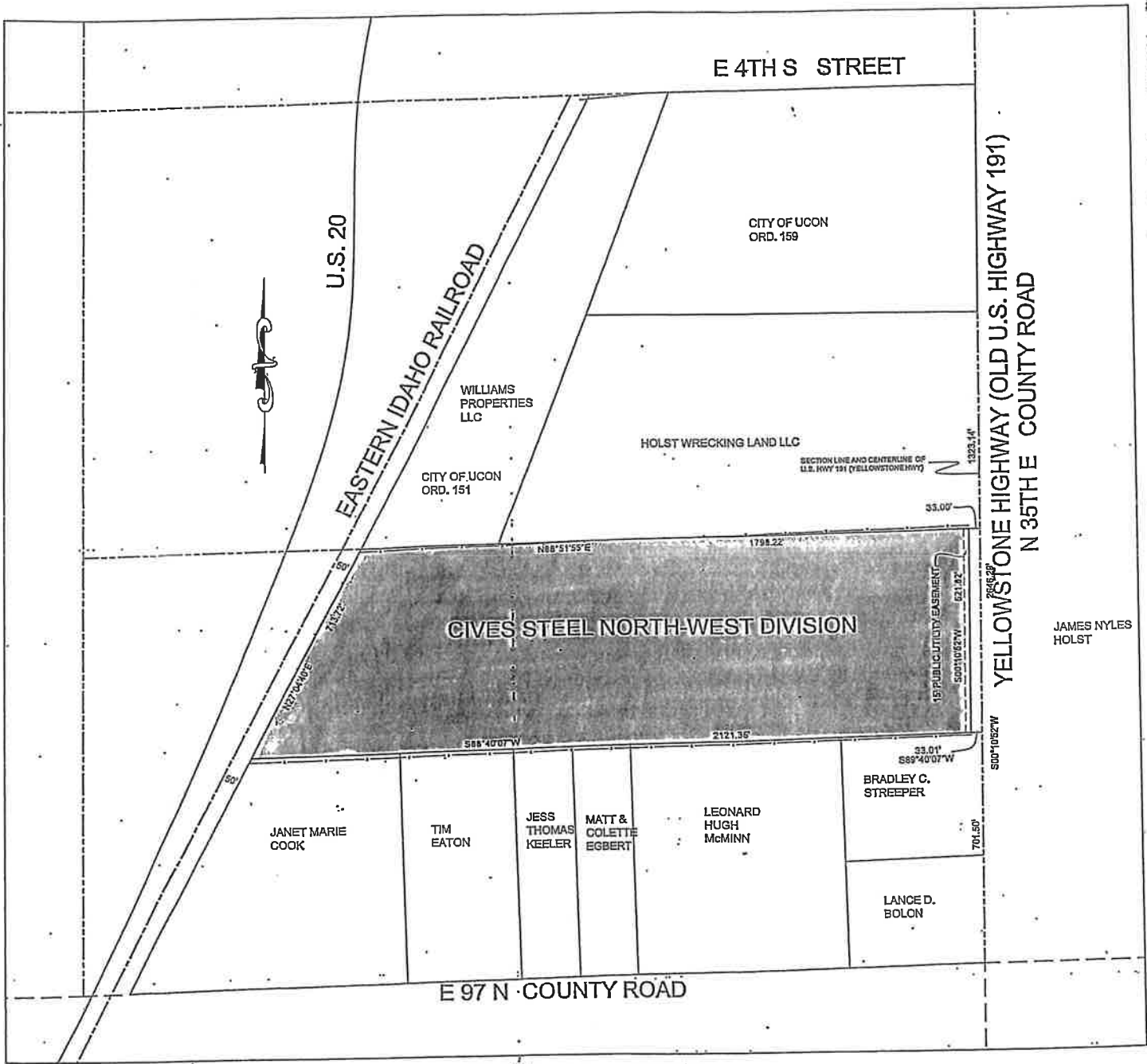
LEGAL DECRPTION: Parcel numbers RP03N38E159097 and RP03N38E159006. PART OF THE SE ¼ OF SECTION 15, TOWNSHIP 3 NORTH, RANGE 38 EAST OF THE BOISE MERIDIAN, BONNEVILLE COUNTY IDAHO:

BEGINNING AT A POINT THAT IS N.00°01'52"E. ALONG THE SECTION LINE 701.50 FEET AND S.88°40'07"W. 33.01 FEET FROM THE SOUTHEAST CORNER OF SECTION 15, TOWNSHIP 3 NORTH, RANGE 38 EAST OF THE BOISE MERIDIAN; SAID POINT ON THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 191; RUNNING THENCE S.88°40'07" W. PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 2121.36 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF A RAILROAD; THENCE N.27 °04'40"E. ALONG SAID RIGHT-OF-WAY 713.72 FEET TO THE NORTH LINE OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SAID SECTION 15; THENCE N.88°51'55"E. ALONG SAID NORTHERLY LINE 1798.22 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID U.S. HIGHWAY NO. 191 BEING 33.00 FEET WEST OF THE EAST LINE OF SAID SECTION 15; THENCE S.00°10'52"W. ALONG SAID RIGHT OF WAY 621.82 FEET TO THE POINT OF BEGINNING. PARCEL CONTAINS 28.12 ACRES MORE OR LESS.

The application is on file with the City of Ucon where it may be inspected during regular business hours. All interested persons are invited to appear and show cause, if any, why such annexation, amendment of the Comprehensive Plan, and amendment of the zoning classification should or should not be granted. You may email your response to cityofucon@gmail.com. Written comments must be received no later than 4 PM on Wednesday, October 3, 2012. Written testimony received after that date will not be entered into the record or read at the public hearing. The Ucon Elementary is accessible to citizens with disabilities. If special access needs are required to attend said hearing, call 523-3971, forty-eight (48) hours in advance of the hearing.

NOTICE MAILED to all adjacent property owners within 300'.
PUBLISHED: September 18, 2012

Ronda Deason, City Clerk



SE1/4 OF SECTION 15
 TOWNSHIP 3 NORTH, RANGE 38 EAST B.M.
 VICINITY MAP (SCALE: 1:300)

IDAHO: