

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

March 10, 2020

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, March 10, 2020 at the hour of 12:00 o'clock p.m. to be held in the 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 approval of minutes for the regular meeting held February 11, 2020.
Action: Approve minutes of regular meeting held 02/11/2020.
3. Review and action on March, 2020 monthly bills and financial statement (Terri Gazdik)
Action: Approve monthly bills and financial report
4. District Liaison Report on pending matters and discussion.
Action: Review and possible approval of timing for request for bids for Faust station interior build out.
5. Comments/ report from Idaho Falls Fire Department
6. Comments/ report from Bonneville County
7. Comments from public.
8. **Summary of Scheduled Action Items:**
 - (a) **Approval of January 14, 2020 meeting minutes.**
 - (b) **Approval of the February, 2020 monthly bill and financial statement.**
 - (c) **Approval of bid schedule for Faust Station interior build out.**
11. 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 March 10, 2020

The Bonneville County Fire Protection District No. 1 (“Fire District”) held its regular monthly meeting of Commissioners on Tuesday the 10th day of March, 2020 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:00 p.m.

The following were present:

Commissioners Dan Gubler and Ralph Isom were present. Commissioner Dave Long was excused. The following were also present: District Liaison, Dick Fowler; legal counsel, Doug Nelson; District accountant, Terri Gazdik; Bonneville County Planning Supervisor, Steve Serr; and, City Fire Chief, Duane Nelson and, City Deputy Chief of Operations, John Perry.

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.

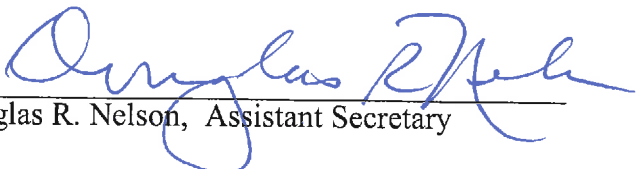
It was declared that a Quorum of Commissioners were present and due notice of the meeting had been posted in accordance with law.

DISCUSSION AND ACTIONS

1. **Call to Order.** The meeting was called to order at 12:21 p.m. by Dan Gubler, acting as Chairman.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held on February, 11 2020 were reviewed, and following a motion made by Ralph Isom and seconded by Dan Gubler the minutes were **approved**.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated March 10, 2020, prepared and submitted by Accountant Terri Gazdik, was reviewed. Following discussion and upon motion made by Ralph Isom and seconded by Dan Gubler the report was **approved** including a total expenditure of **\$5,671.17**.
4. **Review and Discussion.** The following items were reported or discussed:
 - a. Fire Chief Duane Nelson reported that House Bill 09 which provides for a freeze on budgetary increases, passed the House.
 - b. It was reported that the Department responded to a total of 121 calls in February. Of these 20 were fire only and no major damage was reported.

- c. Chief Nelson stated that the Fire Department is seeking approval from the City Council to retrofit all stations with the G-2 alerting system.
 - d. Brief discussion took place regarding the invitation to bid on the Faust build out project. It was reported that a walk through with contractors would take place on March 24th and bids would be opened on April 9th and then reviewed by the Commissioners on April 14 at the beginning of the regular meeting.
 - e. It was reported that the north side of the Grange building needed repair to some siding. It was also reported that the Hemmett has been finished by Teton Communications and that Grover's will do wiring and incidentals in order to place it into service. The truck equipment has been ordered.
6. **County Report.** Steve Serr reported that the large subdivision proposed south of the Melaleuca building was recommended by the County Commissioners for disapproval.
7. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn was made by Dan Gubler and seconded by Ralph Isom and approved at 1:43 p.m.

Approved the 14th day of April, 2020.



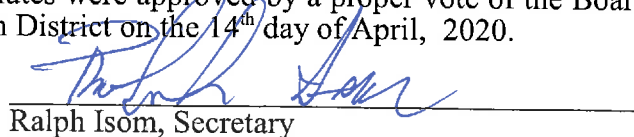
 Douglas R. Nelson, Assistant Secretary



 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 14th day of April, 2020.



 Ralph Isom, Secretary

**Bonneville County Fire Protection District #1
Summary of Accounts Payable
March 10, 2020**

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	Feb consulting	02/28/20	Upon receipt	1,075.00		1,075.00
Nelson Hall Parry Tucker PA	Feb consulting	02/28/20	Upon receipt	2,629.20		2,629.20
Cooper Norman	Feb consulting	02/28/20	Upon receipt	935.00		935.00
Century Link	208-524-9124 208-525-4800	02/10/19 02/28/20	pd online pd online	35.02 13.61		35.02 13.61
Rocky Mountain Power	1/28/2020	02/25/20	Upon receipt	208.16		208.16
Intermountain Gas	S 55th W S 45th W E 65th S	03/02/20 03/04/20 03/04/20	Upon receipt Upon receipt Upon receipt	192.07 139.14 242.53		192.07 139.14 242.53
Cardmember Services	Fybercom <i>MILEAGE</i>	03/05/20	Upon receipt	91.44		91.44
						<i>110.00</i>
						<i>RETIM BURSEMENT</i>
						<i>5,671.17</i>
	Total			5,561.17		5,561.17

Financial Institution	Amount	Current Interest Rate
Idaho Central Credit Union	matures 11/28/2020	270,207.72 2.000%
Mountain America Federal Credit Union	matures 3/19/21	286,080.50 3.250%
Westmark	matures 1/2/2021	272,131.24 2.40%
Citizens Community Bank/Glacier	matures 4/24/2021	259,130.60 2.50%
ISU CU	matures 10/27/20	261,242.56 1.40%
ISU Credit Union	matures 8/21/2020	26,435.85 2.42%
Bank of Commerce CD #6216	matures 6/11/2020	279,533.06 2.00%
Connections CU CD	matures 6/01/2021	264,365.25 2.00%
DL Evans	matures 3/27/2021	255,693.70 1.75%
LGIP		2,001,184.26 1.7996%
Connections savings		31.37
Idaho Central Credit Union Savings		25.00
Mountain America Federal Credit Union		5.00
Westmark Savings		25.24
ISU Credit Union		25.00 0.01%
ISU Credit Union savings		25.70
Bank of Commerce		70,797.81
Bank of Commerce MM		5,277.85 0.12%
TOTAL		4,252,217.71

Fiscal year 2019/2020 City of Idaho Falls payments Due		
October	x	420,268.07
January	x	420,268.07
April		420,268.07
July		420,268.07
Total		1,681,072.28

Authorization to pay bills

