

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
April 10, 2025

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 828 0482 6311 and Passcode: Fire2025. For those attending in person the number of persons permitted to attend may be limited for health safety reasons. Priority for personal attendance shall be given to the five serving Fire District commissioners and other officers of the District.

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Thursday, April 10, 2025, at the hour of 12:00 o'clock p.m. to be held in the conference room at Nelson Hall Parry Tucker, PLLC., located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 and by Zoom, as above mentioned. The Commissioners of the Fire District will take up the following agenda during the meeting:

1. Call to Order and Roll Call by Chairman Ralph Isom.
2. Review and approval of minutes for special meeting-work session held on February 27, 2025.
Action: Approve minutes of special meeting- work session held on 2/27/2025.
3. Review and approval of minutes for regular meeting held on March 13, 2025.
Action: Approve minutes of regular meeting held on 3/13/2025.
4. Review and approval of minutes for special meeting held on February 27, 2025.
Action: Approve minutes of special meeting held on 2/27/2025.
5. Review and approval of minutes for special meeting held on March 18, 2025.
Action: Approve minutes of special meeting held on 3/18/2025.
6. Review and approval of minutes for special meeting held on March 19, 2025.
Action: Approve minutes of special meeting held on 3/19/2025.
7. Review and approval of minutes for special meeting held on April 2, 2025.
Action: Approve minutes of special meeting held on 4/2/2025.
8. Review and action on April 2025 monthly bills and financial statement for preceding month (Terri Gazdik).
Action: Approve monthly bills and financial report.
9. Review of outside audit performed by Dana Izatt, CPA with Searle Hart & Associates and possible action to accept audit report.
Action: Approve annual outside audit report.
10. **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda items above. The executive session will be closed to the public as permitted by law. The executive session has been called pursuant to the provisions of:
Idaho Code Section 74-206(1)(a) to hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need **AND** Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet litigated but imminently likely to be litigated.
Action: Enter into Executive Session by roll call vote.
11. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) General operations report.

- (2) Discussion and decision regarding setting of annual budget hearing date and time.
Possible Action: Setting of the date and time of the annual budget hearing.

- b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
 - c. Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs, including, but not limited to, discussion on information gathered regarding Idaho Falls Fire Department personnel in anticipation of a potential future joint service agreement.
12. Patron and community comments (limited to 5 minutes each)
13. **Summary of Action Items:**
- (a) Approval of February 27, 2025, special meeting minutes.**
 - (b) Approval of March 13, 2025, regular meeting minutes.**
 - (c) Approval of March 18, 2025, special meeting minutes.**
 - (d) Approval of March 19, 2025, special meeting minutes.**
 - (e) Approval of April 2, 2025, special meeting minutes.**
 - (f) Approval of monthly bills and financial report.**
 - (g) Possible action to enter into executive session pursuant to Idaho Code Section 74-206(1)(a) and Idaho Code Section 74-206(1)(f).**
 - (h) Setting the date and time for the annual budget hearing.**
14. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Derik M. Nielsen, Dana Kirkham, David H. Long, Ralph Isom, and Tyler Gebbs,
Commissioners.