

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Special Meeting held May 29, 2013

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Wednesday the 29th day of May, 2013, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 for the purpose of reviewing a proposed budget, establishing a date time and place for the annual budget hearing and to discuss issues relating to joint services agreement with the City of Idaho Falls.

The following were present:

Commissioners Dave Long, Ralph Isom, and Dan Gubler, legal counsel Douglas R. Nelson and Terri Gazdik, accountant for the Fire District.

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.

1. **Call to Order.** The meeting was called to order at 12:10 p.m. local time by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **City Contract.** Various issues relating to the proposed extension of the joint services agreement with the City of Idaho were discussed, including a review of the negotiation meeting held with City. It was reported that the parties came to a general agreement on key terms of the agreement and that the City was hoping to receive an indication from the Fire District of the key financial terms. The terms were discussed and a resolution authorizing Dan Gubler and/or Dick Fowler to communicate the same to the City was unanimously approved. The commissioners also authorized legal counsel to begin the process of preparing a contract for review and possible approval with a goal to have an agreement in place before the August meeting for the next fiscal year.
3. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting, a motion was made, seconded and unanimously adopted to adjourn the meeting at 1:10 p.m.

Approved this 11th day of June, 2013.



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 11th day of June, 2013.



Ralph Isom, Secretary