

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held February 12, 2019

The Bonneville County Fire Protection District No. 1 (“Fire District”) held its regular monthly meeting of Commissioners on Tuesday the 12th day of February, 2019, 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, Dave Long and Ralph Isom were present. The following were also present: Legal Counsel, Doug Nelson; District accountant Terri Gazdick; Bonneville County Planning Supervisor, Steve Serr; City of Idaho Falls Fire Chief, Dave Hanneman; City Council Member, Jim Francis. District Liaison, Dick Fowler was excused.

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 12:42 p.m. by Dan Gubler, acting as Chairman.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held on February 12, 2019 were reviewed, and following a motion made by Dave Long and seconded by Ralph Isom, were unanimously approved.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated February 11, 2019, prepared and submitted by Accountant Terri Gazdik was reviewed. Following discussion and upon motion made by Ralph Isom, seconded by Dave Long the report was unanimously approved for a total expenditure of \$39,094.91.
4. **Discussion.** Fire District Liaison, Dick Fowler, was out of town and excused from attendance. The commissioners and City Fire Chief discussed that City and County each own a number of self contain breathing apparatus (SCBA’s) which are being replaced. The City suggested that the 12 SCBA units owned by the County be included in a proposed equipment donation to the Roberts Fire District. The matter was deferred for possible action to the next regular meeting to be held March 12, 2019.

A motion to approve the lease of the grange hall building and property to New Sweden Hall, LLC, an Idaho limited liability company was made by Ralph Isom, seconded by Dave Long and to authorize the acting chair, Dan Gubler to sign the same for the District was unanimously approved.

5. **Report of City Fire Department.** City of Idaho Falls representatives reported on the following:

Chief Hanneman reported on the new air packs. He also reported on Senate Bill 1038 which proposes to change state law regarding union negotiations and a mandatory "fact finding" process which would then require a declaration of impasse if the parties were not able to come to an agreement. The City opposes a mandatory arbitration requirement and believes that following "fact finding" the parties would submit their final and best offers to determine if an agreement has been reached. Binding arbitration was not acceptable to the City because it could result in a third party determining a budgetary responsibility of the City.

Chief Hanneman also reported that truck # 466 has been placed into service and that replacement hose has been ordered.

It was reported that discussion with the County of Bonneville regarding the Area of Impact is ongoing; however certain disputed areas are being proposed by the parties. It was reported that the County has not presently agreed to expand the Area of Impact from 65th South to 73rd South and that if that position does not change the City would have a difficulty in purchasing the 65th South fire station from the Fire District since it would be outside the area of impact. It was also reported that a master plan consultant has been provided information and the City is expecting to have a report with recommendations in the near future.

6. **County Report.** Steve Serr had no additional information to report.
7. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn and approved unanimously at 2:40 p.m.

Approved the 12th day of March, 2019.



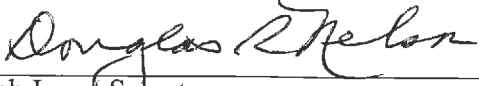
Douglas R. Nelson, Legal Counsel and Assistant Secretary



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 12 day of March, 2019.



Ralph Isom, Secretary
asst

Bonneville County Fire Protection District #1
Summary of Accounts Payable
February 11, 2019

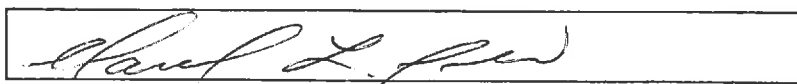
Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	January consulting	01/31/19	Upon receipt	1,000.00		1,000.00
Nelson Hall Parry Tucker PA	January consulting	01/31/19	Upon receipt	2,099.27		2,099.27
Cooper Norman	January consulting	01/31/19	Upon receipt	1,690.38		1,690.38
Century Link	208-524-9124 208-525-4800	01/10/19 01/28/19	pd online pd online	35.02 18.66		35.02 18.66
Rocky Mountain Power	1/25/2019	01/25/19	Upon receipt	371.95		371.95
Dan Gubler	2/11/2019 - mileage	02/11/19	Upon receipt	172.26		172.26
Eriks	2/11/19 stmt 111093,112398,114053	02/11/19	Upon receipt	725.34		725.34
Intermountain Gas	S 55th W S 45th W E 65th S	01/30/19 02/01/19 02/01/19	Upon receipt Upon receipt Upon receipt	155.07 116.92 197.62		155.07 116.92 197.62
Cardmember Services	Gas N Grub, Fleetpride, Walmart Paramount, BISCO	02/08/19	Upon receipt	2,680.29		2,680.29
Teton Communications	Inv 11703,0Inv 11888	1/8, 1/30	Upon receipt	11,011.13		11,011.13
Cheyenne Smith	118406	01/26/19	Upon receipt	580.00		580.00
Idaho Steel	148539,148538,148877	1-22, 1-29	Upon receipt	18,241.00		18,241.00
Total				39,094.91		39,094.91

Financial Institution		Amount	Current Interest Rate
Idaho Central Credit Union	matures 11/29/19	263,448.56	2.526%
Mountain America Federal Credit Union	matures 3/12/2019	277,590.19	2.200%
Westmark	matures 1/2/2020	265,749.63	2.40%
Citizens Community Bank	matures 3/24/19	256,094.65	1.30%
ISU CU	matures 5/1/19	257,954.24	1.00%
ISU Credit Union	matures 8/20/2020	25,809.56	2.42%
Bank of Commerce	matures 5/18/2019	275,702.75	1.20%
Connections CU CD	matures 12/1/19	259,682.11	1.45%
DL Evans	matures 9/27/2019	250,000.00	1.50%
LGIP		1,609,689.48	2.4786%
Connections savings		31.37	
Idaho Central Credit Union Savings		25.00	
Mountain America Federal Credit Union		25.00	
Westmark Savings		25.20	
ISU Credit Union		25.00	0.01%
ISU Credit Union savings		25.70	0.05%
Zions Bank		128.01	0.00%
Bank of Commerce		75,712.15	
Bank of Commerce MM		5,266.61	0.15%
TOTAL		3,822,985.21	

Fiscal year 2018/2019		
City of Idaho Falls payments		
Due		
October	x	408,027.25
January	x	408,027.25
April		408,027.25
July		408,027.25
Total		1,632,109.00

Not a fixed rate-fluctuates monthly.

Authorization to pay bills



BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1

Profit & Loss Budget vs. Actual

October 2018 through January 2019

02/12/19

Accrual Basis

	Oct '18 - Jan 19	Budget	\$ Over Budget	% of Budget
Income				
400.0 · Tax Revenues	1,432,697.13	1,344,613.00	88,084.13	106.6%
410.00 · Interest Income	13,130.67	11,666.64	1,464.03	112.5%
Total Income	1,445,827.80	1,356,279.64	89,548.16	106.6%
Expense				
500.00 · Advertising	0.00	164.00	-164.00	0.0%
505.00 · Auto	386.81	664.00	-277.19	58.3%
510.00 · Bank Charges	0.00	34.00	-34.00	0.0%
520.00 · Capital Outlay	94,567.39	132,333.36	-37,765.97	71.5%
530.00 · Commissioners Travel	426.74	833.36	-406.62	51.2%
535.00 · Dues & Subscriptions	1,000.00	1,000.00	0.00	100.0%
569.00 · Accounting Costs	7,384.02	5,666.64	1,717.38	130.3%
570.00 · Legal Costs	8,018.11	10,000.00	-1,981.89	80.2%
571.00 · Consulting Services - Website	0.00	666.64	-666.64	0.0%
572.00 · Contract Services-Inspections	0.00	6,666.64	-6,666.64	0.0%
573.00 · Consulting	4,000.00	4,000.00	0.00	100.0%
574.00 · Contract Services-Machine Hire	0.00	500.00	-500.00	0.0%
575.00 · Maintenance/Operation	65.00	6,666.64	-6,601.64	1.0%
585.00 · Office Expense	238.87	0.00	238.87	100.0%
615.00 · Repairs - Equipment	2,059.96	7,666.64	-5,606.68	26.9%
625.00 · Supplies	0.00	3,434.64	-3,434.64	0.0%
630.00 · Taxes & Licenses	358.42			
633.00 · Payroll Taxes	642.60	1,266.64	-624.04	50.7%
640.00 · Utilities	2,750.31	2,333.36	416.95	117.9%
645.00 · Wages	8,400.00	8,400.00	0.00	100.0%
700.00 · Payments - City of Idaho Falls	816,054.50	816,054.50	0.00	100.0%
Total Expense	946,352.73	1,008,351.06	-61,998.33	93.9%
Net Income	499,475.07	347,928.58	151,546.49	143.6%

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

February 12, 2019

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, February 12, 2019 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 minutes of the regular meeting held January 8, 2019.
Action: Approve minutes of regular meeting held 1/08/2019.
3. Review and action on January, 2019 monthly bills and financial statement (Terri Gazdik)
Action: Approve monthly bills
5. District Liaison Report on pending matters, including discussion and possible final approval of Grange Hall lease.
Action: Approval and signing of Grange Hall lease
6. Report from Idaho Falls Fire Chief
7. Comments or reports from Bonneville County and City of Ammon
8. Comments from public.
9. **Summary of Scheduled Action Items:**
(a) Approval of January 8, 2019 regular meeting minutes.
(b) Approval of the January, 2019 monthly bill and financial statement.
(c) Approval and action to authorize signing of Grange Hall lease.
10. Recess/Adjournment

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

