

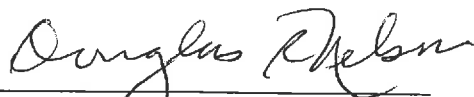
BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
MINUTES OF SPECIAL MEETING
TO
CONSIDER WILD FIRE AGREEMENT AND STORAGE BUILDING
August 29, 2017

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting on Tuesday, August 29, 2017 at the hour of 12:00 o'clock p.m., following the annual budget hearing meeting in the large downstairs conference room at Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 to review a proposed agreement with the City of Idaho Falls for use and cost reimbursement of fire equipment owned by the Fire District to suppress wild fires occurring outside of the boundaries of the Fire District and to discuss the need for an equipment storage building on the West Side Fire Station property.

The meeting was called to order at 1205 p.m. by commissioner Dan Gubler, acting as chairman and in conjunction with the annual Fire District budget hearing . A proposed real Wildfire Deployment Agreement between the City of Idaho Falls and the Fire District was discussed. The Commissioners voted unanimously to authorize and sign the proposed agreement.

The commissioners discussed the materials and design of a proposed storage facility to be located on the property of the West Side fire station.

The foregoing Minutes of Special Meeting were approved by the unanimous vote of Fire District Commissioners held September 12, 2017.



Douglas R. Nelson, assistant secretary