

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING December 11, 2012

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, December 11, 2012 at the hour of 12:00 o'clock p.m. to be held in the large upstairs 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 approve minutes of the November 13, 2012 regular monthly meeting.
3. Review and action on November, 2012 monthly bills and financial statement (Terri Gazdik)
4. District Liaison Report on pending matters. (Dick Fowler)
5. Report from Idaho Falls Fire Chief (Dean Ellis)
6. Discussion and Report on Old Business
7. New Business issues as brought by patrons and participants.
9. Executive Session to discuss contract negotiation and obtain legal advise
10. 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 December 11, 2012

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 11th day of December, 2012, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:00 p.m.

The following were present:

Commissioners Ralph Isom, Dave Long and Dan Gubler were present, in person. The following were also present: Fire District Liaison, Dick Fowler; Legal Counsel, Douglas R. Nelson; City of Idaho Falls Fire Chief, Dean Ellis; County Planning Administrator Steve Serr; and District Accountant, Terri Gazdick.

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 12:12 p.m. by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held at 12:00 p.m. on November 13, 2012, were reviewed. A motion to approve the minutes was made by Ralph Isom, seconded by Dave Long and the same was unanimously approved.
3. **Approval-Monthly Accountant Report and Bill Authorization.** The summary of accounts payable dated December 11, 2012, prepared and submitted by Accountant, Terri Gazdik was reviewed. The bills totaling the sum of \$5,008.50 were reviewed, discussed and approved for payment. Ms. Gazdick discussed renewals of various certificates of deposits. Ralph Isom agreed to contact various banks and credit unions to obtain commitments on possible renewal rates. It was pointed out that the actual expenditures are slightly below budget.
4. **Report by Dick Fowler.** Dick Fowler reported that there was a mobile home fire in the County that was timely suppressed. He also reported that work was in progress to remove the 2 fire trucks from the Ammon storage and that he intended to propose that they be declared surplus equipment and that process for sale or disposal be commenced. After discussion and upon unanimous vote the 1994 Pierce and the 1985 FMC pumpers were declared to be surplus and not presently needed in the operation of the Fire District.
5. **Report by Dean Ellis.** Chief Ellis reported that the Shelley Fire Department was planning to build a new fire station and they asked if they could review a copy of

the Fire District's plans for the Ammon Lincoln building. He also reported that the city of Idaho Falls placed the station 2 fire siren pole at the new fire station. The pole appears to be leaning and should be inspected. He also reported that the trailer home fire in the County and the Foot Hill Road fire both had good stops with limited damage.

6. **Report by Steve Serr.** Steve Serr had no new report from the County.

7. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made.

Approved this 8th day of January, 2013.



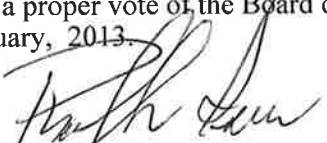
Douglas R. Nelson, Assistant Secretary



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 8th day of January, 2013.



Ralph Ison, Secretary

**Bonneville County Fire Protection District #1
Summary of Accounts Payable
December 11, 2012**

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	Consulting (November)	12/04/12	Upon receipt	750.00		750.00
Nelson Hall Parry Tucker PA	November legal	12/10/12	Upon receipt	2,928.98		2,928.98
Cooper Norman	November accounting	11/30/12	12/30/2012	1,220.00		1,220.00
Red, Inc.	Website development and hosting	11/30/12	Upon Receipt	47.50		47.50
Century Link	Phone (525-4800) Pd Online	11/28/12	12/16/2012	62.02		62.02
Total				5,008.50		5,008.50

**Current
Interest
Rate**

Fiscal year 2012/2013		
<u>City of Idaho Falls payments</u>		
<u>Due</u>		
October	X	384,806.25
January		384,806.25
April		384,806.25
July		384,806.25
Total		1,539,225.00
<u>New Construction money</u>		
<u>Due</u>		
3/1/2013		6,064.00
9/1/2013		6,064.00
		<u>12,128.00</u>

CD-Scenic Falls CU Account Matures 12/26/12	#466	248,493.36	0.60%	
Scenic Falls - Other Accts.	Share Acct.	33.28	0.25%	
Bank of Commerce Matures 01/06/13	#3801005710	208,452.92	1.00%	
Bank of Commerce Matures 12/14/12	#3801005705	264,878.32	1.00%	
Bank of Commerce Matures 06/05/13	#3801005753	265,362.90	0.80%	
Bank of Commerce 5/31/13	#3801005752	267,495.59	0.80%	
Idaho Central Credit Union Savings	702026946	25.00		Required savings account to open account
Zions Bank	Money Market #473607265	75,508.84	0.15%	Not a fixed rate-fluctuates monthly.
Bank of Commerce	Checking #1101177732	76,423.15		Non Interest bearing (net of current month checks)
Bank of Commerce	Money Market #1101193507	107,843.67	0.15%	
Bank of Idaho	Money Market/Sweep AIM Tax Free Muni	505,449.80		531,270.40 market value 25,820.60 unrealized gain on investment
TOTAL		2,019,966.83		

Authorization to pay bills





CERTIFICATE OF LIABILITY INSURANCE

NEW FIRE ST. FILE

DATE (MM/DD/YYYY)
10/17/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Leavitt Group of Boise, Inc. 6220 N. Discovery Way, Ste 100 Boise ID 83713		CONTACT NAME: Debbie Mills PHONE (A/C, No, Ext): (208) 375-9199 FAX (A/C, No): (208) 658-1951 E-MAIL ADDRESS: debbie-mills@leavitt.com PRODUCER CUSTOMER ID #: 10006645													
INSURED Ultimate Steel Erection, Inc. 1121 S. Desert Rock Dr Rexburg ID 83440		INSURER(S) AFFORDING COVERAGE <table border="1"> <tr> <td>INSURER A: Cincinnati Insurance</td> <td>NAIC # 10677</td> </tr> <tr> <td>INSURER B: Liberty Northwest Ins. Corp.</td> <td>22659</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>		INSURER A: Cincinnati Insurance	NAIC # 10677	INSURER B: Liberty Northwest Ins. Corp.	22659	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER A: Cincinnati Insurance	NAIC # 10677														
INSURER B: Liberty Northwest Ins. Corp.	22659														
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES **CERTIFICATE NUMBER:** 12/13 Corrected Master **REVISION NUMBER:**

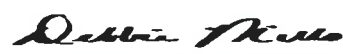
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC			EPP0125566	2/8/2012	2/8/2013	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS			EBA0125566	2/8/2012	2/8/2013	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist BI split limit \$ 1,000,000 Medical payments \$ 5,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB CLAIMS-MADE DEDUCTIBLE RETENTION \$ 0			EPP0125566	2/8/2012	2/8/2013	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N N/A	WC41NC016414-012 ID,MT	11/1/2012	11/1/2013	<input checked="" type="checkbox"/> WC STATUTORY LIMITS OTH-ER E.L EACH ACCIDENT \$ 100,000 E.L DISEASE - EA EMPLOYEE \$ 100,000 E.L DISEASE - POLICY LIMIT \$ 500,000
A	Leased/Rented Equipment			EPP0125566	2/8/2012	2/8/2013	Limit \$50,000 Deductible \$1,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

AMENDED CERT:
Project: New Fire Station #2 Bonneville County Fire District #1 & Shook Construction Co. Inc. are included as Additional Insured in regards to general liability where required by written contract. This certificate of insurance is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does

CERTIFICATE HOLDER **CANCELLATION**

Bonneville County Fire District PO Box 51330 Idaho Falls, ID 83405	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Debbie Mills/DEMILL 

COMMENTS/REMARKS

not alter, amend or extend coverage, terms, exclusions and conditions afforded by the policies reference herein.