

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING September 14, 2021

NOTE: This meeting will be conducted telephonically. All who attend by phone will be able to audibly listen and participate in the meeting. Those wishing to join and participate in the meeting by phone may do so, as follows: CONFERENCE CALL ACCESS NUMBER-1 (720) 279-0026, THEN ENTER GUEST PASS CODE #8076672. If you experience difficulty with access please call TAMRA PHIPPEN at (208) 522-3001. The number of persons permitted to attend, in person, shall be limited to 10. Priority for personal attendance shall be given to the three serving Fire District commissioners, and officers of the District. Those who attend in person will be requested to wear a mask or face covering (unless they have been vacinated), cleanse their hands and observe appropriate social distancing.

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, September 14, 2021 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, 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 approval of minutes for the regular meeting held August 10, 2021.
Action: Approve minutes of regular meeting held 08/10/2021.
3. Review and action on September 2021 monthly bills and financial statement (Terri Gazdik).
Action: Approve monthly bills and financial report
4. District Liaison, Ammon and Idaho Falls Area reports, discussion and action on pending matters.
 - (a) Discussion relating to annual meeting to approve the budget
 - (b) Opening of sealed bids for surplus property.
Action: Review and possible acceptance of surplus personal property bids.
 - (c) Review of candidate filings for the November election of Fire District Commissioners.
5. Comments/ report from Idaho Falls Fire Department and Bonneville County and public.
7. **Summary of Action Items:**
 - (a) **Approval of August 10, 2021 meeting minutes.**
 - (b) **Approval of the September, 2021 monthly bill and financial statement.**
 - (c) **Possible acceptance of bids for sale of surplus personal property.**
8. Recess/Adjournment

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