

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Regular Meeting held July 10, 2012

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 10th day of July, 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 Dan Gubler and Ralph Isom were present in person. The following were also present: Fire District Liaison, Dick Fowler; Assistant Legal Counsel, Wiley Dennert; City of Idaho Falls Fire Chief, Dean Ellis; Bonneville County Zoning Administrator, Steve Serr.

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 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 June 12, 2012, were reviewed. A motion to approve the minutes was made by Ralph Isom and seconded by Dan Gubler, and the same was unanimously approved.
3. **Approval-Monthly Accountant Report and Bill Authorization.** The summary of accounts payable dated July 10, 2012, prepared and submitted by Accountant, Terri Gazdik was reviewed. The bills totaling the sum of \$17,386.41 were reviewed and discussed. A motion was made by Ralph Isom to pay the bills as listed on the summary of accounts payable. This motion was seconded by Dan Gubler and approved unanimously.
4. **Report by Dick Fowler.** Dick Fowler reported that the lockers have been removed from the old fire station building located at 1695 E. Lincoln.

Mr. Fowler also reported that the notice of the public auction sale of the old fire station building has been published in the newspaper.

A discussion was had regarding the possibility of selling some of the Fire District's older fire trucks, including those trucks currently being used by Ammon. The discussion also included the possibility of purchasing newer trucks.

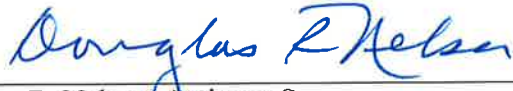
Water rights at the Fire District's property west of Idaho Falls were discussed. The lava rock at the property west of Idaho Falls was also discussed.

5. **Report by Dean Ellis.** Chief Ellis reported on the recent Charlotte Fire in Pocatello. The Idaho Falls Fire Department sent several trucks and firefighters for several days to help fight the Charlotte Fire. Pocatello was very appreciative of the help.
6. **New Business.** A discussion was had regarding burn bans. Several other counties and entities have declared no open burning. The Fire District should coordinate with the county commissioners to discuss an ordinance regarding opening burning bans. Chief Ellis said he will check with other entities to see if they already have burn ban ordinances in place.

Steve Serr mentioned that a new large office building is being built southwest of Idaho Falls.

7. **Recess/adjournment.** There being no further business to come before the Board of Commissioners at the meeting and upon motion made by Ralph Isom and seconded by Dan Gubler and unanimously accepted, the meeting was adjourned at approximately 1:20 p.m.

Approved this 14th day of August, 2012.



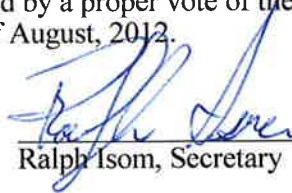
Douglas R. Nelson, Assistant Secretary



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 14th day of August, 2012.



Ralph Isom, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING July 10, 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, July 10, 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 June 12, 2012 regular monthly meeting.
3. Review and action on June, 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, including:
 - a. Budget hearing
 - b. Old Lincoln fire station auction- July 19th
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 #1
Summary of Accounts Payable
July 10, 2012

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	Consulting (June)	07/07/12	Upon receipt	725.00		725.00
Nelson Hall Parry Tucker PA	June Statement	07/06/12	Upon receipt	2,656.94		2,656.94
Cooper Norman	May Statement	07/06/12	06/30/12	1,337.50		1,337.50
Century Link	Phone (Pd online) 525-4800	05/28/12	07/15/12	61.66		61.66
Century Link	Phone (Pd by phone) 524-9124	06/10/12	06/29/12	89.90		89.90
Cable One	Cable new fire station (Pd by phone)	N/A	07/02/12	59.50		59.50
Rocky Mountain Power	Electric service	06/11/12	06/26/12	108.44		108.44
Home Depot Credit Services	Website development <i>HVAC material to block holes</i>	06/21/12	07/11/12	15.65		15.65
Gellings Moving & Storage	Move to storage units	06/26/12	Upon Receipt	142.50		142.50
City of Idaho Falls	Quarterly Payment	07/01/12	Upon Receipt	373,598.25		373,598.25
Pest Control Services	Trees+ Shrubs + Foundation	06/14/12	Upon Receipt	57.00		57.00
Colson Signs	Map board	06/26/12	Upon receipt	1,550.00		1,550.00
	Total			380,402.34		380,402.34

**Current
Interest
Rate**

Fiscal year 2011/2012			
<u>City of Idaho Falls payments</u>			
<u>Due</u>			
October	x	373,598.25	
January	x	373,598.25	
April	x	373,598.25	
July	x	373,598.25	
Total		1,494,393.00	
<u>New Construction money</u>			
<u>Due</u>			
03/01/12	x	6,064.00	
09/01/12		6,064.00	
		12,128.00	

CD-Scenic Falls CU Account Matures 12/26/12	#466	247,747.52	0.60%	
Scenic Falls - Other Accts.	Share Acct.	33.03	0.25%	
Bank of Commerce Matures 01/06/13	#3801005710	207,928.83	1.00%	
Bank of Commerce Matures 12/14/12	#3801005705	264,212.36	1.00%	
Bank of Commerce Matures 06/05/13	#3801005753	264,301.73	0.80%	
Bank of Commerce 5/31/13	#3801005752	266,426.63	0.80%	
Idaho Central Credit Union Savings	702026946	25.00		Required savings account to open account
Zions Bank	Money Market #473607265	75,448.46	0.20%	Not a fixed rate-fluctuates monthly.
Bank of Commerce	Checking #1101177732	-297,293.45		Non interest bearing (net of current month checks)
Bank of Commerce	Money Market #1101193507	87,708.23	0.15%	
Bank of Idaho	Money Market/Sweep AIM Tax Free Muni	252,443.97		256,713.85 market value 4,269.88 unrealized gain on investment 8.62% annual yield
	TOTAL	1,368,982.31		

Authorization to pay bills

