

Bonneville County Fire District
July 8, 2014 Minutes

Meeting starting at 12:00 P.M.

Attending:

Commissioners Dan Gubler, Ralph Isom, and Dave Long. Terri Gazdic, Richard Fowler, Steve Serr, and Duane Nelson.

Meeting brought to order by Commissioner Dan Gubler. Minutes from the June 2014 meeting were reviewed and a motion made by Comm. Isom to accept the minutes as written, seconded by Comm. Long. Vote with all in favor to accept June minutes.

Bills presented by Terri Gazdic for July. Bills reviewed by all Commissioners. Motion made to accept bills as presented and approval to pay by Comm. Isom, seconded by Comm. Long. Vote to pay outstanding June 2014 bills voted on and approved unanimously by the Commissioners.

A change order was reviewed submitted by Schook Construction regarding Davis Electric for Exit signs amount \$1100.00, 4-J plastering for sheetrock and plastering mechanical room addition for \$1845.00 and a change from PVC overhead supply line to Steel in the apparatus bay totaling \$4653.00 for each building. Motion made by Comm. Long to approve the changes presented, seconded by Comm. Gubler. Voted taken and approved.

Richard Fowler discussed the sewer permit process and is seeking other companies for bid at this time. The well location was discussed for each building and a decision was made to wait until the buildings were further along. Fowler to get new batteries for the Dodge pickup parked at Station #2 and make it available for use. Fowler advised he had picked up the insurance policy for the District on the building sites from Hartwell Insurance Agency.

Duane Nelson, interim City Chief presented a draft copy of the City-District service contract for review. Comm. Gubler made a motion for members to go into executive session to discuss the contract language making sure it read as presented to the City of Idaho Falls. Motion seconded by Comm. Isom, voted and passed. All Commissioners made a verbal count as being at the

meeting and acknowledging the need for executive session for contract questions with Duane Nelson. Executive session commenced at 13:30. Session terminated at 14:20.

The City of Idaho Falls draft contract was then added to the paperwork for the District's attorney, Doug Nelson to review.

Motion made by Comm. Long to adjourn the meeting, seconded by Comm. Isom. Vote taken and passed. Meeting ended at 14:28

Minutes taken by Richard Fowler, District Liaison Officer.

July 8, 2014

Minutes accepted: 

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

July 8, 2014

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 8, 2014 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 regular meeting held June 10, 2014.
3. Review and take action on June, 2014 monthly bills and financial statement (Terri Gazdik).
4. District Liaison Report on pending matters and update regarding the review process and timetable for renewal of City of Idaho Falls Joint Services Agreement.
5. Reports from Idaho Falls Fire Chief (Dean Ellis) and County Planning Administrator (Steve Serr).
6. Discussion and Report on Old Business.
7. New Business issues as brought by patrons and participants.
9. Executive Session to discuss contract issues 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 7, 2014**

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	June Consulting	07/02/14	Upon receipt	750.00		750.00
Eagle Rock Engineering	Inv #4664	09/12/13	Upon receipt	810.00		810.00
Nelson Hall Parry Tucker PA	June legal	07/03/14	Upon receipt	1,723.16		1,723.16
Cooper Norman	June billing	06/30/14	Upon receipt	1,343.75		1,343.75
Lincoln Storage	June Storage	06/17/14	07/01/14	90.00		90.00
Century Link	208-525-4800 (pd online) 208-524-9124 (pd by phone)	6/15/14 06/10/14	paid paid	64.24 95.22		64.24 95.22
CableOne	6/23-7/22	07/02/14	paid	59.50		59.50
Card Service Center (Credit Card)	Il Castello/Conrad Bischoff	06/06/14	paid	181.02		181.02
Keith Kennedy, Architect	7/3/14	07/03/14	Upon receipt	1,237.50		1,237.50
Shook Construction	Faust York	7/7/14 07/07/14	Upon receipt Upon receipt	52,261.00 52,431.00		52,261.00 52,431.00
Hartwell Corporation	insurance - new building	06/24/14	upon receipt	1,177.00		1,177.00
City of Idaho Falls	contract amount	July		390,250.00		390,250.00
Total				502,473.39		502,473.39

Financial Institution	Amount	Current Interest Rate
Key Bank Matures 12/17/14	248,493.36	0.25%
Key Bank CD Matures 8/10/16	250,000.00	1.00%
Mountain America Federal Credit Union matures 3/12/2019	251,636.35	2.20%
Westmark matures 12/3/14	249,678.31	1.16%
Scenic Falls - Other Accts.	33.34	0.15%
Bank of Commerce Matures 01/04/15	210,201.43	0.60%
Bank of Commerce Matures 01/04/15	267,766.03	0.60%
Bank of Commerce Matures 7/1/15	267,757.11	0.50%
Bank of Commerce Matures 7/1/15	269,909.04	0.50%
Idaho Central Credit Union Savings	25.00	
Key Bank	2,967.52	
Mountain America Federal Credit Union	25.00	
Westmark Savings	25.01	
Zions Bank	226,161.47	0.20% Not a fixed rate-fluctuates monthly.
Bank of Commerce	(385,529.20)	Non Interest bearing (net of current month checks)
Bank of Commerce	598,250.15	0.08%
TOTAL	2,457,399.92	

Fiscal year 2013/2014 City of Idaho Falls payments		
<u>Due</u>		
October	x	390,250.00
January	x	390,250.00
April	x	390,250.00
July		390,250.00
Total		1,561,000.00

Authorization to pay bills


2,457,399.92