

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
May 9, 2024

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 843 1907 5816 and Passcode: Fire2024. For those attending in person the number of persons permitted to attend may be limited for health safety reasons. Priority for personal attendance shall be given to the five serving Fire District commissioners and other officers of the District.

Notice is hereby given that the Bonneville County Fire Protection District No. 1 (“Fire District”) will hold its regularly scheduled monthly meeting on Thursday, May 9, 2024, 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, Suite 200, Idaho Falls, Idaho 83402 and by Zoom, as above mentioned. The Commissioners of the Fire District will take up the following agenda during the meeting:

1. Call to Order and Roll Call by Chairman Ralph Isom.
2. Review and approval of minutes for the regular meeting held April 11, 2024.
Action: Approve minutes of regular meeting held on 04/11/2024.
3. **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda item above. The executive session will be closed to the public as permitted by law. The executive session has been called pursuant to the provisions of:
 - Idaho Code Section 74-206(1)(j) to consider labor contract matters and/or Idaho Code Section 74-206A(1)(a) to consider a labor contract offer or to formulate a counteroffer.

Action: Enter into Executive Session by roll call vote.
4. Discussion and Reports from Terri Gazik, CPA:
 - 1) Review and action on May 2024 monthly bills and financial statement for preceding month.
Action: Approve monthly bills and financial report.
5. Discussion and Reports from District Operations Officer, Richard Fowler:
 - (1) Operations report.
 - (2) Report regarding general status of negotiations with IAFF Local #5396.
6. Continued Discussion and Reports from District Operations Officer, Fire Chiefs, legal counsel:

Richard Fowler, Operations Officer, *continued:*

 - (3) Discussion regarding water tanker build and possible action to authorize the conversion of the Fire District’s truck into a water tanker, which may include authorization for modifications, installments, and adjustments as necessary as well as the related costs.
Possible Action: Authorize the conversion of the Fire District’s truck into a water tanker and all related modifications, installments, and adjustments as well as all associated costs.

Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.

Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs, and discussion regarding need for fueling station and proposed purchase/construction of fueling station as well as status update regarding the Fire District’s possible use of the City of Ammon’s fueling station, including but not limited to associated cost and term of agreement.

Possible Action: Authorize the construction/addition of fueling station and/or authorize the preparation of agreement with the City of Ammon regarding use of the City of Ammon's fueling station.

7. Patron and community comments (limited to 5 minutes each)

8. **Summary of Action Items:**

(a) **Approval of April 11, 2024 regular meeting minutes.**

(b) **Enter into Executive Session by roll call vote.**

(c) **Approval of monthly bills and financial report.**

(d) **Possible action to authorize the conversion of the Fire District's truck into a water tanker and all related modifications, installments, and adjustments as well as all associated costs.**

(e) **Possible approval of construction/addition of fueling station and/or authorize the preparation of agreement with the City of Ammon regarding use of the City of Ammon's fueling station.**

9. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Derik M. Nielsen, Dana Kirkham, David H. Long, Ralph Isom, and Tyler Gebbs,
Commissioners.