

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
September 12, 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, September 12, 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 regular meeting held on August 8, 2024.
Action: Approve minutes of regular meeting held on 08/08/2024.
3. Review and action on September 2024 monthly bills and financial statement for preceding month (Terri Gazdik).
Action: Approve monthly bills and financial report.
4. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) Operations report, to include discussion regarding the water tank remodel.
 - (2) Discussion regarding request from Sage Race Way, namely its request for a standby fire truck during an upcoming race and possible action to approve the request for a standby fire truck.
Possible Action: Approve request from Sage Race Way for a standby fire truck during an upcoming race.
 - (3) Discussion regarding proposed development of 65th parcel and possible action to authorize the hiring of a qualified professional to survey said parcel.
Possible Action: Approve the hiring of a qualified professional to survey the 65th parcel.
 - b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
 - c. Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs, and discussion regarding the Fire District’s proposed use of the City of Ammon’s fueling station, to include review and possible approval of the proposed use agreement between the City of Ammon and the Fire District.
Possible Action: Authorize the execution of the proposed fueling station use agreement between the Fire District and the City of Ammon.
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
 - (a) **Approval of August 8, 2024 regular meeting minutes.**
 - (b) **Approval of monthly bills and financial report.**

- (c) Possible approval of request from Sage Race Way for a standby fire truck during upcoming race.**
- (d) Possible approval to hire a qualified professional to survey the 65th parcel.**
- (e) Possible authorization to execute the proposed fueling station use agreement between the Fire District and the City of Ammon.**

7. Recess/Adjournment

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