

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Special Meeting held April 25, 2013

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Thursday the 25th day of April, 2013, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 for the purpose of reviewing a proposed budget, establishing a date time and place for the annual budget hearing and to discuss issues relating to joint services agreement with the City of Idaho Falls.

The following were present:

Commissioners Dave Long, Ralph Isom, and Dan Gubler, legal counsel Douglas R. Nelson and Terri Gazdik, accountant for the Fire District.

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.

1. **Call to Order.** The meeting was called to order at 12:10 p.m. local time by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **Budget.** The content of a possible budget was discussed. A date and time for a budget hearing was established for 12:00 o'clock p.m. on Tuesday August 27, 2013 at 490 Memorial Drive, Idaho Falls, Idaho, Suite 200. The commissioner authorized Douglas R. Nelson to complete and file with the Bonneville County Clerk a notice of the meeting, a copy of which is attached to these minutes. It was announced that a budget workshop would be held on May 14th at 8:30 p.m. at the ITEC building.
3. **City Contract.** Various issues relating to the proposed extension of the joint services agreement with the City of Idaho were discussed. The total paid to the City by the Fire District for the past year was \$1,667,500. In addition the Fire District provides on a rent free basis the Lincoln fire station and numerous trucks and related fire equipment. Terri Gazdick agreed to contact Fire Chief Dean Ellis to clarify some financial information. It was discussed that following receipt of the additional information that the Fire District will schedule a work session to discuss issues and terms for proposing a continuation of the contractual relationship with the City.
3. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting, a motion was made, seconded and unanimously adopted to adjourn the meeting at 2:20 p.m.

Approved this 14th day of May, 2013.



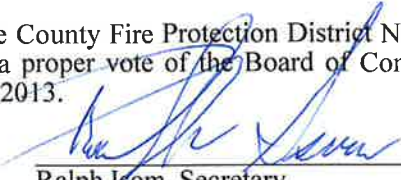
Douglas R. Nelson, Assistant Secretary



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 9th day of April, 2013.



Ralph Isom, Secretary