

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

November 12, 2019

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, November 12, 2019 at the hour of 12:00 o'clock p.m. to be held in the 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 approval of minutes for the regular meeting held October 8, 2019.
Action: Approve minutes of regular meeting held 10/8/2019.
3. Review and action on November, 2019 monthly bills and financial statement (Terri Gazdik)
Action: Approve monthly bills and financial report
4. District Liaison Report on pending matters.
5. Comments or report from Idaho Falls Fire Department
6. Comments or report from Bonneville County
7. Comments from public.
8. **Summary of Scheduled Action Items:**
(a) Approval of October 8, 2019 meeting minutes.
(b) Approval of the November, 2019 monthly bill and financial statement.
11. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Ralph Isom, Dan Gubler, and Dave Long, Commissioners.

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held November 12, 2019

The Bonneville County Fire Protection District No. 1 (“Fire District”) held its regular monthly meeting of Commissioners on Tuesday the 12th day of November, 2019, at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:00 p.m.

The following were present:

Commissioners Dan Gubler, Ralph Isom and Dave Long were present. The following were also present: District Liaison, Dick Fowler; legal counsel, Doug Nelson; assistant legal counsel Trent Beinap; District accountant, Terri Gazdik; Bonneville County Planning Supervisor, Steve Serr; and, City Fire Chief, Duane Nelson; and, City Deputy Chief, Dave Coffeyr.

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 at 12:29 p.m. by Dan Gubler, acting as Chairman.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held on October 8, 2019 were reviewed, and following a motion made by Ralph Isom and seconded by Dave Long, were unanimously approved.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated November 12, 2019, prepared and submitted by Accountant Terri Gazdik, was reviewed. Following discussion and upon motion made by Dave Long and seconded by Ralph Isom the report was unanimously approved including a total expenditure of \$14,259.30. The commissioners discussed the billing detail for various matters shown in the report and the upcoming certificate of deposit due dates.
4. **Review and Discussion.** District liaison, Richard Fowler, reported and the commissioners discussed the following:
 - a. The Precision Boat fire on Woodruff occurred as the result of a fire igniting inside of a boat that was being serviced. The indication is that the owner will sustain approximately a \$800,000.00 fire loss. There were no smoke detectors on premises.
 - b. Colson’s Signs has concluded the painting on Truck No. 4008.

**Bonneville County Fire Protection District #1
Summary of Accounts Payable
November 12, 2019**

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	October consulting	10/31/19	Upon receipt	1,075.00		1,075.00
Nelson Hall Parry Tucker PA	October consulting	10/31/19	Upon receipt	2,002.84		2,002.84
Cooper Norman	October consulting	10/31/19	Upon receipt	1,157.25		1,157.25
Century Link	208-524-9124 208-525-4800	10/10/19 10/28/19	pd online pd online	35.02 13.77		35.02 13.77
Rocky Mountain Power	10/23/2019	10/23/19	Upon receipt	178.41		178.41
Dan Gubler	mileage		Upon receipt			
Intermountain Gas	S 55th W S 45th W E 65th S	10/01/19 11/01/19 11/01/19	Upon receipt Upon receipt Upon receipt	87.03 64.44 119.06		87.03 64.44 119.06
Cardmember Services	11/7/2019	11/07/19	Upon receipt	133.46		133.46
B & K Professional Services	Inv 94952, 94763	10/9 & 18	Upon receipt	140.00		140.00
Colson Signs	Inv 4627	10/22/19	Upon receipt	2,630.00		2,630.00
North Texas Tollway Authority	10/22/2019	10/22/19	Upon receipt	4.20		4.20
Idaho Steel	Inv 152987	10/16/19	Upon receipt	556.00		556.00
Apparatus Equipment	Inv 3181,3182,3183	11/07/19	Upon receipt	6,062.82		6,062.82
	Total			14,259.30		14,259.30

14259.30

Financial Institution	Amount	Current Interest Rate
Idaho Central Credit Union	267,406.40	2.526%
Mountain America Federal Credit Union	283,785.38	3.250%
Westmark	270,490.85	2.40%
Citizens Community Bank/Glacier	259,130.60	2.50%
ISU CU	260,322.86	1.40%
ISU Credit Union	26,276.57	2.42%
Bank of Commerce CD #6216	278,161.31	2.00%
Connections CU CD	263,497.56	2.00%
DL Evans	255,693.70	1.75%
LGIP	1,063,296.69	2.3463%
Connections savings	31.37	
Idaho Central Credit Union Savings	25.00	
Mountain America Federal Credit Union	5.00	
Westmark Savings	25.23	
ISU Credit Union	25.00	0.01%
ISU Credit Union savings	25.70	
Bank of Commerce	11,240.28	
Bank of Commerce MM	5,275.85	21.00%
TOTAL	3,244,715.35	

Fiscal year 2019/2020 City of Idaho Falls payments		
<u>Due</u>		
October	x	420,268.07
January		420,268.07
April		420,268.07
July		420,268.07
Total		1,681,072.28

Authorization to pay bills



BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1

11/12/19

Profit & Loss Budget vs. Actual

Accrual Basis

October 2019

	Oct 19	Budget	\$ Over Budget	% of Budget
Income				
400.0 · Tax Revenues	5,985.51	6,538.00	-552.49	91.5%
410.00 · Interest Income	963.77	3,416.00	-2,452.23	28.2%
Total Income	6,949.28	9,954.00	-3,004.72	69.8%
Expense				
505.00 · Auto	0.00	210.00	-210.00	0.0%
520.00 · Capital Outlay	4,775.50	32,500.00	-27,724.50	14.7%
530.00 · Commissioners Travel	4.20	210.00	-205.80	2.0%
569.00 · Accounting Costs	1,157.25	1,460.00	-302.75	79.3%
570.00 · Legal Costs	2,002.84	3,000.00	-997.16	66.8%
571.00 · Consulting Services - Website	0.00	167.00	-167.00	0.0%
572.00 · Contract Services-Inspections	0.00	1,250.00	-1,250.00	0.0%
573.00 · Consulting	1,075.00	1,075.00	0.00	100.0%
574.00 · Contract Services-Machine Hire	0.00	125.00	-125.00	0.0%
575.00 · Maintenance/Operation	140.00	833.00	-693.00	16.8%
585.00 · Office Expense	49.06			
615.00 · Repairs - Equipment	1,125.80	1,667.00	-541.20	67.5%
625.00 · Supplies	0.00	900.00	-900.00	0.0%
633.00 · Payroll Taxes	172.14	0.00	172.14	100.0%
640.00 · Utilities	414.60	625.00	-210.40	66.3%
645.00 · Wages	2,250.00	2,650.00	-400.00	84.9%
700.00 · Payments - City of Idaho Falls	420,268.00	420,268.00	0.00	100.0%
Total Expense	433,434.39	466,940.00	-33,505.61	92.8%
Net Income	-426,485.11	-456,986.00	30,500.89	93.3%

Canceled	No
ORI	19101

Call Count	Column Labels
Row Labels	Previous Month

IF1A	1
Fire - Outside	1
E3	1
W 65TH N / N 5TH W, BONNEVILLE COUNTY	1
IF2A	4
Alarm - Fire	1
E2	1
9597 N RANCHWOOD, BONNEVILLE COUNTY	1
Fire - Other	1
E2	1
US HWY 20 / N 25TH E, BONNEVILLE COUNTY	1
Fire - Outside	1
E2	1
1726 E 129TH N, BONNEVILLE COUNTY	1
Fire - Structure	1
E2	1
1406 E COMMERCE WAY, BONNEVILLE COUNTY	1
IF2B	10
Alarm - Fire	3
E2	3
4356 BOONER ST, BONNEVILLE COUNTY	1
5366 E 1ST ST, BONNEVILLE COUNTY	1
580 N CONTOR AVE, BONNEVILLE COUNTY	1
Assist Other Agency	3
AB2	2
2461 E 24TH N, BONNEVILLE COUNTY	1
510 N CRIMSON DR, BONNEVILLE COUNTY	1
E2	1
4901 E IONA RD, Iona	1
Carbon Monoxide Alarm	1
E2	1
3535 E DELOY DR, Apt. 1, BONNEVILLE COUNTY	1
Fire - Structure	1
E2	1
2199 N WOODRUFF AVE, BONNEVILLE COUNTY	1
Gas Leak	1
E2	1
5244 E OWENS AVE, Iona	1
Smoke Investigation	1
E2	1
4941 E 1ST ST, BONNEVILLE COUNTY	1
IF3A	3

Alarm - Fire	2
E3	2
5017 W 33RD N, BONNEVILLE COUNTY	2
Smoke Investigation	1
E3	1
N 35TH W / W 33RD N, BONNEVILLE COUNTY	1
IF4C	1
Alarm - Fire	1
E4	1
10081 S 1ST E, BONNEVILLE COUNTY	1
IF4D	3
Alarm - Fire	2
E4	2
11910 S COUNTRY CLUB DR, BONNEVILLE COUNTY	1
7796 S BLACK HAWK DR, BONNEVILLE COUNTY	1
Gas Leak	1
E4	1
S COUNTRY CLUB DR / LEGACY LN, BONNEVILLE COUNTY	1
IF5A	2
Alarm - Fire	1
E5	1
5466 W 49TH S, BONNEVILLE COUNTY	1
Fire - Outside	1
E5	1
6818 W 17TH S, BONNEVILLE COUNTY	1
IF5D	1
Smoke Investigation	1
E5	1
14329 W ARCO HWY, BONNEVILLE COUNTY	1
Grand Total	25

IF2B

111 Building fire

Fire Structure - Fire Structure

2199 N WOODRUFF AVE, BONNEVILLE COUNTY

1
1
1 \$800,000.00