

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held August 8, 2017

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 8th day of July, 2017, 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: Fire District Liaison, Dick Fowler; Legal Counsel, Doug Nelson; and Bonneville County Planning Administrator, Steve Serr. City of Idaho Falls Fire Chief, Dave Hanneman was absent from the meeting.

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.

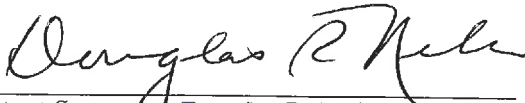
It was declared that a Quorum of Commissioners were present and due notice of the meeting had been posted in accordance with law.

DISCUSSION AND ACTIONS

1. **Call to Order.** The meeting was called to order at 12:16 p.m. by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held on July 11, 2017, were reviewed. A motion to approve the minutes was made by David Long seconded by Ralph Isom, and the same was approved by unanimous vote.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated August 8, 2017, as prepared and submitted by Accountant Terri Gazdik was reviewed. Following discussion and upon motion made by Ralph Isom, seconded by Dave Long and unanimously approved for a total expenditure of \$57,765.02.
4. **Fire District Budget.** A discussion occurred regarding the draft 2017-18 Fire District budget and various revisions to the proposed budget were made. The District accountant agreed to provide Doug Nelson, acting as assistant clerk with the revised draft to be used in publication of the budget in the Post Register in advance of the final budget hearing to be held Tuesday, August 29, 2017 at noon. Thereupon Dave Long made a motion to approve the preliminary budget of \$2,180,696.00 for publication and final hearing which was seconded by Ralph Isom and unanimously approved.

5. **Report Dick Fowler, District Liaison.** Dick Fowler reported regarding the York Fire Station pumps and landscaping drainage. Discussion was also held regarding the storage building being considered for the West Side property.
6. **County Report.** Steve Serr had no report for the meeting.
7. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn and approved unanimously at 2:45 p.m.


Approved the 12th day of September, 2017.


Assistant Secretary, Douglas R. Nelson


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 12th day of September, 2017.


Ralph Ison, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

August 8, 2017

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, August 8, 2017 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 July 11, 2017 regular monthly meeting.
3. Review and action on July, 2017 monthly bills and financial statement (Terri Gazdik)
4. Liason Report and Discussion. Review of proposed annual budget and November election of commissioners.
5. Report from Idaho Falls Fire Chief
6. Comments or reports from Bonneville County and City of Ammon
7. Discussion regarding possible contract for out of area use of equipment between the District and the City of Idaho Falls.
8. 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
August 8, 2017**

| Vendor | Purchase | Invoice Date | Due Date | Invoice Amount | Discount Available | Net Amt Due |
|-----------------------------|--|----------------------------------|-------------------------------------|----------------------------|--------------------|----------------------------|
| Dick Fowler | July consulting | 07/31/17 | Upon receipt | 950.00 | | 950.00 |
| Nelson Hall Parry Tucker PA | July consulting | 07/31/17 | Upon receipt | 2,112.59 | | 2,112.59 |
| Cooper Norman | July accounting | 07/31/17 | Upon receipt | 1,557.56 | | 1,557.56 |
| Century Link | 208-524-9124 208-525-4800 | 07/10/17 07/28/17 | pd online pd online | 97.32 75.53 | | 97.32 75.53 |
| CableOne | 7/2-8-/22 billing | 08/09/17 | pd online | 78.48 | | 78.48 |
| Intermountain Gas | 144 S 55th W 370 E 65thS 5990 S 45th W | 08/05/17 08/05/17 08/05/17 | pd online pd online pd online | 9.50 9.50 9.50 | | 9.50 9.50 9.50 |
| Rocky Mountain Power | 7/26 billing | 07/26/17 | Upon receipt | 355.03 | | 355.03 |
| Weidner Fire | Inv 115779 | 07/25/17 | Upon receipt | 1,214.73 | | 1,214.73 |
| Teton Communication | Inv 77743 & 7765 | 07/25/17 | Upon receipt | 22,065.99 | | 22,065.99 |
| Card Member Services | Airgas, Fastenal, EZ Mart, AC & S LLC R & S, Home Depot | 08/02/17 | Upon receipt | 844.62 | | 844.62 |
| City of Idaho Falls | Aug payment | 08/01/17 | 8/1/2017 | 19,449.70 | | 19,449.70 |
| West Coast Power | Inv | | Paid | 7,500.00 | | 7,500.00 |
| Targhee Fire | Inv 008-17 | 08/02/17 | Upon Receipt | 900.97 | | 900.97 |
| Dan Gubler | July mileage | 08/07/17 | Upon receipt | 297.00 | | 297.00 |
| Idaho Steel Products | Inv 140092 Total | 07/13/17 | Upon Receipt | 237.00 57,765.02 | | 237.00 57,765.02 |

| Financial Institution | Amount | Current Interest Rate |
|---------------------------------------|---------------------|-----------------------|
| Idaho Central Credit Union | 258,361.93 | 0.350% |
| Mountain America Federal Credit Union | 268,643.66 | 2.200% |
| Westmark | 258,221.75 | 1.25% |
| Citizens Community Bank | 252,464.25 | 0.20% |
| ISU CU | 254,018.00 | 1.11% |
| Scenic Falls - savings | 25,597.83 | 0.05% |
| Bank of Commerce | 271,460.19 | 0.50% |
| Connections CU CD | 255,255.90 | 1.00% |
| LGIP | 1,123,303.69 | 0.9794% |
| Connections savings | 31.37 | |
| Idaho Central Credit Union Savings | 25.00 | |
| Mountain America Federal Credit Union | 25.00 | |
| Westmark Savings | 25.14 | |
| ISU Credit Union | 12.85 | 0.01% |
| Zions Bank | 128.01 | 0.00% |
| Bank of Commerce | 15,752.39 | |
| Bank of Commerce MM | 84,719.57 | 0.08% |
| TOTAL | 3,068,046.53 | |

| Fiscal year 2016/2017 City of Idaho Falls payments | | |
|---|---|---------------------|
| <u>Due</u> | | |
| October | X | 399,093.75 |
| January | X | 399,093.75 |
| February | X | 23,500.00 |
| April | X | 399,093.75 |
| July | X | 399,093.75 |
| Aug | X | 19,449.70 |
| Total | | 1,639,324.70 |

Authorization to pay bills 