BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1 NOTICE AND AGENDA FOR MONTHLY MEETING May 8, 2025

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 828 0482 6311 and Passcode: Fire2025. 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 8, 2025, 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.
- Review and approval of minutes for regular meeting held on April 10, 2025.
 Action: Approve minutes of regular meeting held on 4/10/2025.
- 3. Review and approval of minutes for special meeting held on April 18, 2025.

 Action: Approve minutes of special meeting held on 4/18/2025.
- 4. Review and approval of minutes for special meeting held on April 23, 2025. **Action: Approve minutes of special meeting held on 4/23/2025.**
- 5. Review and action on May 2025 monthly bills and financial statement for preceding month (Terri Gazdik).

Action: Approve monthly bills and financial report.

- 6. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) General operations report, including report on new fire truck anticipated to arrive this month.
 - (2) Discussion regarding meeting with Bonneville Joint School District No. 93 regarding possible real property acquisition and possible action to acquire real property.

 Possible Action: Approval to acquire real property from Bonneville Joint School District No. 93.
 - (3) Discussion regarding anticipated union negotiations with IAFF Local #5396 and possible action to designate the Fire District's negotiating team.

Possible Action: Designate the Fire District's negotiating team for union negotiation purposes.

- b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
- c. Chief Jonathan Molbert, report regarding Ammon Area fire responses activity and needs.
- 7. Patron and community comments (limited to 5 minutes each)
- 8. Summary of Action Items:
 - (a) Approval of April 10, 2025, regular meeting minutes.
 - (b) Approval of April 18, 2025, special meeting minutes.

- (c) Approval of April 23, 2025, special meeting minutes.
- (d) Approval of monthly bills and financial report.
- (e) Possible action to acquire real property from Bonneville Joint School District No. 93.
- (f) Possible action to designate the Fire District's negotiating team for union negotiation purposes.
- 9. Recess/Adjournment

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