

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held November 14, 2017

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 14th day of November, 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; District accountant Terri Gazdick; Bonneville County Planning Administrator, Steve Serr; and, City of Idaho Falls Deputy Fire Chief, Dave Coffey.

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 12:15 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 October 10, 2017, were reviewed, and following motion were unanimously approved.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated October 10, 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 \$21,784.00.
4. **Discussion and Liaison Report.**

It was report by Fire District assistant secretary and election clerk, Doug Nelson, that no persons filed declarations of candidacy to run for election against the commissioners, Daniel Gubler (Subdistrict # 1) or David Long (Subdistrict # 2) and therefore no election was held. A motion was made, seconded and unanimously adopted to recognize the election of Mr. Gubler and Mr. Long to their respective positions to commence for additional terms until the expiration of their new terms in 2021 or until replacements are duly appointed or elected in the event of the departure of either Mr. Gubler or Mr. Long before that date.

Mr. Fowler reported that October had been a "slow" month with few fire call. A discussion occurred regarding the possibility of activating a surplus truck and the hose and equipment needed for that truck.

Mr. Fowler also discussed that the storage building RFP's have been deferred until further discussion has taken place with the architect to review the construction specifications.

Dan Gubler reported that the fork lift had been taken to Arnold Machinery for repairs and that the 2nd Hemmitt is being taken to Grover's All Wheel to finish a few details. The commissioners discussed removing the spare tire from the Hemmitts and replacing that space with other equipment storage.

The group also discussed a holding a holiday party at the Grange building following the first of the year.


5. **Report of City Fire Department.** Deputy Chief Coffey reported that the Fire Department is reviewing the pre-plan book and is making pre-plan updates which will include facility inspections.

Deputy Chief Coffey also reported on the status of fire hydrant inspection and the challenge to obtain the cooperation of some of the owners of private systems that have declined to assist or permit the checking of the system. Some of the larger system owners complain that the cost of engaging the pumps is extreme.

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 1: 32 p.m.

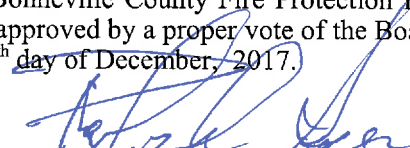
Approved the 12th day of December, 2017.


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 12th day of December, 2017.


Ralph Isom, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

November 14, 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, November 14, 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 declaration of Election Results
3. Review and approve minutes of the October 10, 2017 regular monthly meeting.
4. Review and action on October 2017 monthly bills and financial statement (Terri Gazdik)
5. Report on pending matters from Dick Fowler, District Liaison
6. Report from Idaho Falls Fire Chief
7. Comments or reports from Bonneville County and City of Ammon
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
November 14, 2017

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	Oct consulting	10/31/17	Upon receipt	1,000.00		1,000.00
Nelson Hall Parry Tucker PA	Oct consulting	10/31/17	Upon receipt	1,654.40		1,654.40
Cooper Norman	Oct accounting	10/31/17	Upon receipt	1,386.38		1,386.38
Century Link	208-524-9124	10/10/17	pd online	98.24		98.24
	208-525-4800	10/28/17	pd online	75.94		75.94
CableOne	10/23-11/22 billing	10/23/17	pd online	78.48		78.48
Intermountain Gas	144 S 55th W	10/30/17	pd online	47.19		47.19
	370 E 65thS	11/01/17	pd online	81.08		81.08
	5990 S 45th W	11/01/17	pd online	13.08		13.08
Rocky Mountain Power	10/23 billing	10/23/17	Upon receipt	278.41		278.41
B & K Professionals	Invoice 62177	10/25/17	Upon receipt	65.00		65.00
Evco	Invoices IF095159, IF095807	10/25/17	Upon receipt	115.72		115.72
Card Member Services	10/8 billing	09/07/17	Upon receipt	540.95		540.95
Dan Gubler	11/10/17 mileage	11/10/17	Upon receipt	155.69		155.69
Teton Communication	Inv 8297	09/26/17	Upon Receipt	15,758.59		15,758.59
Weidner Fire	lv 50282	11/06/17	Upon Receipt	435.77		435.77
Total				21,784.92		21,784.92

Financial Institution		Amount	Current Interest Rate
Idaho Central Credit Union	Matures 4-4-18	258,579.66	0.350%
Mountain America Federal Credit Union	matures 3/12/2019	270,122.52	2.200%
Westmark	matures 1/2/18	258,221.75	1.25%
Citizens Community Bank	matures 4/24/18	252,464.25	0.20%
ISU CU	matures 11/2/17	254,722.95	1.11%
ISU Credit Union		25,601.06	0.05%
Bank of Commerce	Matures 5/18/2019	271,802.30	1.20%
Connections CU CD	mature 6/1/2018	255,900.07	1.00%
LGIP		722,874.91	1.1310%
Connections savings		31.37	
Idaho Central Credit Union Savings		25.00	
Mountain America Federal Credit Union		25.00	
Westmark Savings		25.15	
ISU Credit Union		12.85	0.01%
Zions Bank		128.01	0.00%
Bank of Commerce		6,245.23	
Bank of Commerce MM		84,744.70	0.08%
TOTAL		2,661,526.78	

Fiscal year 2017/2018	
City of Idaho Falls payments	
Due	
October	402,990.00
January	402,990.00
April	402,990.00
July	402,990.00
Total	1,611,960.00

Authorization to pay bills

