

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

**NOTICE AND AGENDA FOR MONTHLY MEETING
July 14, 2022**

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID number 915 6054 4357 and Pass Code: 103418 . 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, July 14, 2022 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
2. Review and approval of minutes for the regular meeting held June 9, 2022.
Action: Approve minutes of regular meeting held 06/09/2022.
3. Review and action on July, 2022 monthly bills and financial statement for preceding month (Terri Gazdik).
Action: Approve monthly bills and financial report
4. Discussion and Reports from District Operations Officer, Fire Chiefs and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) **Action: Approve replacement of O2 sensor at Faust Station**
 - (2) Report on potential purchase of 65th South Property
 - (3) Report on findings on South Station
 - (4) Report on Cat dozer estimate
 - (5) Report on Submission of cost estimate to the Director of the Airport for fire coverage
 - (6) Report on proposed budget and related questions
 - (7) Status of Bank of Commerce CD and East Idaho Credit Union Account
 - b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs
 - c. Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs as well as possible donation of equipment to School District No. 91.
Action: Approve equipment donation to School District No. 91
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
 - (a) **Approval of June 9, 2022 meeting minutes.**
 - (b) **Approval of the monthly bills and financial report.**

(c) Action to accept replacement of O2 sensor at Faust Station.

(d) Action to approve equipment donation to School District No. 91.

7. Recess/Adjournment

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