

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Regular Meeting held January 13, 2015

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 13th day of January, 2015, at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:18 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, Douglas R. Nelson; District accountant Terri Gazdik; City of Idaho Falls Fire Chief, Dave Hennaman; and, Bonneville Planning Administrator, Steve Serr. Ammon Fire Chief, Stacy Hyde was not present.

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 12:18 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 December 9, 2014 were reviewed. A motion to approve the minutes was made by David Long, seconded by Ralph Isom and the same were unanimously approved.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated January 13, 2015, prepared and submitted by Accountant Terri Gazdik was reviewed. Upon motion made, seconded and unanimously passed the report was accepted and authorization payments totaling \$404,925.17. A copy of the report is attached to these minutes.
4. **New LSO Portal.** Doug Nelson review the new Legislative Services "Local Government Portal" that has been established pursuant to a new statute adopted by the 2014 legislature. The purpose of the Portal is to establish a location where key information regarding local taxing authorities can be viewed by the public. Information regarding the entity, its elected and appointed official, and budgetary/tax information will be collected and displayed.
5. **Report by Dick Fowler.** Dick Fowler reviewed the plan for upcoming tests to start up the wells at the new fire stations. He also reported that he has been reviewing specifications for a Class A pumper truck. He reviewed with the commissioners an analysis for the City contract and requested from the I.F. Fire Chief a current roster of City Firefighter, including the 15 individuals with salaries that are allocated to the Fire District under the service contract.

6. **Report by City Fire Chief.** City of Idaho Falls Fire Chief Dave Hanneman reported that he is working on the City General Budget and is in the process of reviewing details for the Fire Budget. He reported that he found a few small errors in the draft of the budget which have been corrected.


Chief Hanneman reported on the January fire which resulted in a loss of a home/business structure yet saved the life of a 57 year old female resident who had been overcome by smoke inhalation. There was no phone in the home and the fire was reported by a passerby. The extreme cold made the response difficult because of freezing equipment and danger to the crew. The crew improvised and used connected fire tenders to resolve the fire. He is planning to give the crew a Life Safety Award.

It was reported that the Idaho State Fire Chief's conference will be held in Idaho Falls in April.

It was reported that a new computerized modeling program known as Deccan has been acquired and is being loaded with data to better assist with planning and the use of data relating to fire calls, responses as to location, time and equipment use. The City is reviewing qualifications for an Architect to design the new downtown fire station. He also stated that he is continuing to work on reorganizing the Fire Department and he shared an organizational illustration of the current proposed structure, a copy attached.

7. **County Report.** Steve Serr stated that he had no new information to report at this meeting.
8. **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.

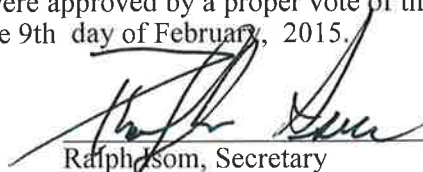
Approved this 10th day of February, 2015.


for: 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 9th day of February, 2015.


Ralph Som, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

January 13, 2015

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, January 13, 2015 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 December 9, 2014 regular monthly meeting.
3. Review and action on December, 2014 monthly bills and financial statement (Terri Gazdik)
4. District Liaison Report on pending matters.
5. Report from Idaho Falls Fire Chief
6. Discussion regarding new District registration requirements.
7. Comments or reports from Bonneville County and City of Ammon and business as brought by patrons and participants.
- 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
January 13, 2015

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	Dec consulting	01/05/14	Upon receipt	800.00		800.00
Nelson Hall Parry Tucker PA	Dec legal	01/08/15	Upon receipt	1,925.04		1,925.04
Cooper Norman	Dec billing	12/31/14	Upon receipt	1,889.80		1,889.80
Card Service			Upon receipt	148.28		148.28
Century Link	208-525-4800 (pd online)	12/28/14	paid	66.56		66.56
	208-524-9124 (pd by phone)	12/10/14	paid	96.02		96.02
CableOne	12-24 to 1-23	12/02/14	paid	59.50		59.50
Card Service Center	Home Depot	12/02/14	paid	870.22		870.22
Dale Garner Electric		01/12/15	upon receipt	400.00		400.00
Denning Pump Inc	Inv 933	12/20/14	upon receipt	6,222.55		6,222.55
Rocky Mountain Power	12/23/14	12/23/14	01/09/15	222.31		222.31
City of Idaho Falls	Jan billing			391,750.00		391,750.00
ISFCA	2015 Membership	12/31/14	upone receipt	1,000.00		1,000.00
Intermountain Gas	12/9/14 Faust	12/09/14	12/26/14	206.55		206.55
	12/10/14 York	12/10/14	12/29/14	138.54		138.54
	Total			405,595.37		405,595.37

Financial Institution	Amount	Current Interest Rate
Key Bank Matures 12/17/14	250,990.39	0.25%
Key Bank CD Matures 8/10/16	252,100.97	1.00%
Mountain America Federal Credit Union matures 3/12/2019	254,414.44	2.20%
Westmark matures 1/2/2016	252,553.36	1.25%
Scenic Falls - Other Accts.	28.35	0.15%
Bank of Commerce Matures 01/04/15	210,731.59	0.50%
Bank of Commerce Matures 01/04/15	268,441.37	0.50%
Bank of Commerce Matures 7/1/15	268,094.56	0.50%
Bank of Commerce Matures 7/1/15	270,249.20	0.50%
Idaho Central Credit Union Savings	25.00	
Key Bank	2,967.52	
Mountain America Federal Credit Union	25.00	
Westmark Savings	25.04	
Zions Bank	86,374.82	0.20%
Bank of Commerce	(391,620.05)	
Bank of Commerce	10,404.55	0.08%
TOTAL	1,735,806.11	

Fiscal year 2014/2015			
City of Idaho Falls payments			
Due			
October	x	391,750.00	
January		391,750.00	
April		391,750.00	
July		391,750.00	
Total		1,567,000.00	

Authorization to pay bills

