BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1 NOTICE AND AGENDA FOR MONTHLY MEETING November 13, 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 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, November 13, 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.
- 2. Review and approval of minutes for regular meeting held on October 9, 2025.

 Action: Approve minutes of regular meeting held on 10/9/2025.
- 3. Review and approval of minutes for special meeting held on October 16, 2025.

 Action: Approve minutes of special meeting held on 10/16/2025.
- 4. Review and action on November 2025 monthly bills and financial statement for preceding month (Terri Gazdik).

Action: Approve monthly bills and financial report.

- 5. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer, or his designee:
 - (1) General operations report.
 - (2) Discussion regarding regular meeting date, time, and location for calendar year 2026 and possible designation of regular meeting date, time, and location for calendar year 2026.

<u>Possible Action: Designation of regular meeting date, time, and location for calendar year 2026.</u>

- (3) Discussion and possible action to select a long-term strategy for fire protection and emergency response services within the Fire District. Possible options for consideration:
 - i. Develop a Strategic Plan to Achieve Automatic Aid
 - 1. Establish a formal process and timeline to meet automatic and mutual aid standards with neighboring departments/districts.
 - 2. Identify staffing, equipment, and response capacity needs to ensure adequate coverage and response times.
 - ii. <u>Transition Away from Idaho Falls Fire Department (IFFD)</u> <u>Contract Toward a Full-Service District Model</u>
 - 1. Evaluate the feasibility of discontinuing the existing service contract with the IFFD.
 - 2. Develop a plan to operate as a full independent, full-service fire protection district.
 - 3. Adopt and implement appropriate NFPA 1710 (career) or NFPA 1720 (volunteer/combination)

standards to ensure consistent service delivery to patrons.

- iii. <u>Fully explore a consolidation/joint powers agreement with</u> the IFFD.
 - 1. Initiate further discussions with the City of Idaho Falls regarding possible consolidation of operations and personnel under a unified department structure.
 - 2. Review potential legal, financial, and operational implications of consolidation.

<u>Possible Action Item: Selection of one of the three options outlined</u> above as the direction for the Fire District's long-term service model.

- 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.
- 6. Patron and community comments (limited to 5 minutes each)
- 7. **Summary of Action Items:**
 - (a) Approval of October 9, 2025, regular meeting minutes.
 - (b) Approval of October 16, 2025, special meeting minutes.
 - (c) Approval of monthly bills and financial report.
 - (d) Possible action to designate regular meeting date, time, and location for calendar year 2026.
 - (e) Possible action to decide the long-term service model for the Fire District.
- 8. Recess/Adjournment.

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