

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

**MINUTES OF SPECIAL MEETING
TO
CONSIDER PROPERTY PURCHASE
December 20, 2016**

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting on Tuesday, December 20, 2016 at the hour of 12:00 o'clock p.m. in the large upstairs conference room at Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 to review a proposed real property purchase agreement.

The meeting was called to order at 12:05 p.m. by commissioner Dan Gubler, acting as chairman. A proposed real estate purchase and sale agreement (copy attached) was discussed. The Commissioners voted unanimously to authorize commissioner David Long to execute the proposed agreement and to take actions to obtain information and otherwise resolve various preconditions to the Closing of said contract.

The foregoing Minutes of Special Meeting were approved by the unanimous vote of Fire District Commissioners held January 10, 2017.



Douglas R. Nelson
Douglas R. Nelson, assistant secretary