

## **BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1**

### **Minutes of Special Meeting held December 18, 2023**

The Bonneville County Fire Protection District No. 1 (“Fire District”) held a special meeting of Commissioners on Monday, the 18<sup>th</sup> day of December, 2023 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402, in the basement conference room, convening at 5:30 p.m.

The following were present:

Commissioners Ralph Isom, Derik Nielsen, Dana Kirkham, David Long (via telephone), and Tyler Gebbs were present. District Operations Officer Dick Fowler was also present.

Notice of the time, place and purpose was posted at premises of 490 Memorial Drive, Idaho Falls, Idaho, as well as the Fire District website. 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 5:39 p.m. by Ralph Isom.
2. **Executive Session.** At approximately 5:45 p.m., Dana Kirkham moved that the commissioners enter into Executive Session pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or discipling of, or to hear complaints or charges brought against, an employee. The motion was seconded by Derik Nielsen. The motion carried by the following vote: Aye- Tyler Gebbs, David Long, Dana Kirkham, Ralph Isom, and Derik Nielsen. Nay: None.

The Commissioners for the Bonneville County Fire Protection District No. 1 met in Executive Session on Monday, December 18, 2023, at the offices of Nelson Hall Parry Tucker, PLLC located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 at approximately 5:45 p.m.

There were present:

- David Long (via telephone)
- Ralph Isom
- Derik Nielsen
- Dana Kirkham
- Tyler Gebbs
- District Operations Officer Dick Fowler

The Executive Session was called pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, an employee.

At approximately 7:11 p.m., Dana Kirkham moved to close Executive Session. Derik Nelsen seconded. The motion carried.

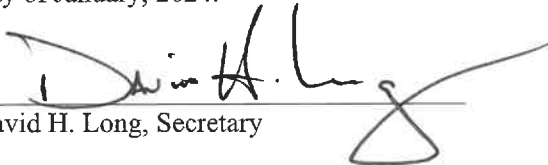
3. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by Derik Nielsen and seconded by Tyler Gebbs with unanimous approval at approximately 7:11 p.m.

Approved the 11<sup>th</sup> day of January, 2024.

  
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Approved by 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 11<sup>th</sup> day of January, 2024.

  
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David H. Long, Secretary

# NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1

Monday, December 18, 2023

## SPECIAL MEETING

Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a special meeting on Monday, December 18, 2023 at 5:30 p.m. The meeting will be conducted in person. The meeting will be held at 490 Memorial Drive, Idaho Falls, ID, 83402 in the basement conference room. 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) **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda item above. The executive session will be closed to the public as permitted by law. The executive session has been called pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.  
**Action: Enter into Executive Session by roll call vote.**
- 3) Close Executive Session and reconvene Open Meeting.
- 4) Recess/Adjournment.

DATED this 4<sup>th</sup> day of December, 2023

  
Douglas R. Nelson, Assistant Secretary  
Bonneville County Fire Protection District #1