

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Special Meeting held September 19, 2013

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Thursday the 19th day of September, 2013, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 for the purpose of reviewing a proposed budget, establishing a date time and place for the annual budget hearing and to discuss issues relating to joint services agreement with the City of Idaho Falls.

The following were present:

Commissioners Dave Long, Ralph Isom, and Dan Gubler, legal counsel Douglas R. Nelson and Dick Fowler, District Liaison.

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.

1. **Call to Order.** The meeting was called to order at 12:17 p.m. local time by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **Construction Plans-New buildings.** Various issues relating to the proposed construction of one or more new buildings to be used for storage and/or fire stations was discussed. Dick Fowler accepted the assignment to prepare a summary of requirements and specifications to be reviewed at the next regular meeting in anticipation of a possible issuance of a request for.
3. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting, a motion was made, seconded and unanimously adopted to adjourn the meeting at 2:10 p.m.

Approved this 8th day of October, 2013.



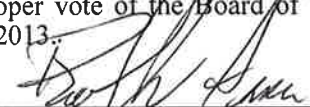
Douglas R. Nelson, Assistant Secretary



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 8th day of October, 2013.



Ralph Isom, Secretary