

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting held February 12, 2024

The Bonneville County Fire Protection District No. 1 (“Fire District”) held a Special Meeting of Commissioners on Monday, the 12th day of February 2024 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402, in the downstairs conference room, convening at 5:30 p.m.

The following were present:

Commissioners Ralph Isom (via phone), Derik Nielsen, Dana Kirkham, and David Long (via phone) were present. Tyler Gebs was absent. District Operations Officer Dick Fowler and Chief Hyde were 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 approximately 5:35 p.m. by Ralph Isom.
2. **Executive Session.** At approximately 5:39 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 disciplining 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- 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, February 12, 2024, at the offices of Nelson Hall Parry Tucker, PLLC located at 490 Memorial Drive, Idaho Falls, Idaho 83402 at approximately 5:39 p.m.

There were present:

- David Long (via phone)
- Ralph Isom (via phone)
- Derik Nielsen
- Dana Kirkham
- District Operations Officer Dick Fowler
- Employee A

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 6:46 p.m., Dana Kirkham moved to close the Executive Session. Derik Nielsen 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 Dana Kirkham and seconded by Derik Nielsen with unanimous approval at approximately 6:46 p.m.

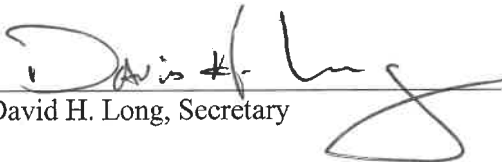
Approved the 14th day of March, 2024.



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 14th day of March, 2024.



David H. Long, Secretary

NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1

Monday, February 12, 2024

SPECIAL MEETING


Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a special meeting on Monday, February 12, 2024 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 5th day of February, 2024



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