

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

January 11, 2022

NOTE: This meeting will not be conducted telephonically. The number of persons permitted to attend, in person may be limited for health safety reasons. Priority for personal attendance shall be given to the three serving Fire District commissioners, newly elected 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 Tuesday, January 11, 2022 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. The Commissioners of the Fire District will take up the following agenda during the meeting:

1. Call to Order and Roll Call (Chairperson)
- 2.. Review and approval of minutes for the regular meeting held December 14, 2021.
Action: Approve minutes of regular meeting held 12/14/2021.
3. Review and action on January 2022 monthly bills and financial statement for preceding month (Terri Gazdik).
Action: Approve monthly bills and financial report
4. Review and acceptance of November 2, 2021 Fire District Election and administration of oath of office for the following:

Derik M. Nielsen	2 year term	Zone # 1	unopposed
Dana Kirkham	2 year term	Zone # 2	unopposed
David H. Long	4 year term	Zone # 3	unopposed
Ralph Isom	4 year term	Zone # 4	unopposed
Tyler Gebbs	4 year term	Zone # 5	elected

Action: Approve election results and administer oaths of office
5. Discussion and action to designate the 2nd Tuesday of each month in 2022 as the regular meeting time of the Fire District commissioners at the offices of Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 or such other time and place as the commissioners may determine.
Action: Designation of regular meeting time and place
6. Discussion and possible action to determine officers or other officials to act for the Fire District.
Possible Action: to determine and appoint the officers and other officers of the Fire District, including but not limited to: Chairperson, Secretary (and assistants), Treasurer, Operations Officer, Fire Chief and other positions that the Commissioners deem appropriate.
7. District Operations Officer, legal counsel, County, Ammon and Idaho Falls Fire Chief reports..
8. **Summary of Action Items:**
 - (a) Approval of November 9, 2021 meeting minutes.
 - (b) Approval of the December, 2021 monthly bill and financial statement.
 - (c)Approve election results and administer oaths of office
 - (d) Designation of regular meeting time and place
 - (d) Appointment of officers and officials.
8. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Ralph Isom, Dan Gubler, and Dave Long, Commissioners.