

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**Minutes of Special Meeting held May 6, 2014**  
**(New Building Bids)**

Pursuant to Notice and Publication the Bonneville County Fire Protection District ("Fire District") conducted a special meeting on Thursday, May 6, 2014 commencing at 12:00 p.m. at the offices of Nelson Hall Parry Tucker, PLLC, 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402.

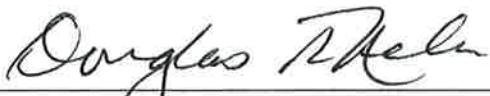
Present: Daniel Gubler, Ralph Isom and David Long, Commissioners; Richard Fowler, Fire District Liaison; Douglas R. Nelson, Fire District attorney and Keith and Nathan Kennedy, architects for the York Road and Faust projects.

Chairman Dan Gubler noted that all Commissioners were present and convened the meeting at 12:07 p.m. The meeting was held pursuant to prior publication and posted notice. A true copy of the Notice of Meeting is attached to these minutes.

The Commissioners reviewed the bids received on the York Road construction project and the Broadway and Faust Road construction project. After discussion and upon motion made by Ralph Isom, seconded by Commissioner David Long and unanimously approved the Fire District accepted the bid of Shook Construction Company, Inc., for the York Road project in the sum of \$383,989.00 and the bid of Shook Construction Company, Inc., for the Faust Road construction project in the sum of \$382,944.00.


The meeting was adjourned.

Bonneville County Fire Protection District No. 1

  
\_\_\_\_\_  
Douglas R. Nelson, legal counsel and secretary

The foregoing minutes reviewed and approved at the regularly convened meeting of the Fire District held Tuesday, May 13, 2014.

  
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Dan Gubler, Acting Chairman

ATTEST:  
  
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Ralph Isom, Secretary