

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

**NOTICE AND AGENDA FOR MONTHLY MEETING  
December 8, 2022**

**NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID number 915 6054 4357 and Pass Code: 103418 . For those attending in person the number of persons permitted to attend may be limited for health safety reasons. Priority for personal attendance shall be given to the five serving Fire District 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 Thursday, December 8, 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 and by Zoom, as above mentioned. 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. Review and approval of minutes for the regular meeting held November 10, 2022  
**Action: Approve minutes of regular meeting held 11/10/22**
3. Review and action on December, 2022 monthly bills and financial statement for preceding month (Terri Gazdik).  
**Action: Approve monthly bills and financial report**
4. Discussion and Reports from District Operations Officer, Fire Chiefs and legal counsel, including:
  - a. Richard Fowler, Operations Officer:
    - (1) Operations report
    - (2) Discussion and possible selection of negotiation team to participate in collective bargaining with IAFF Local #5396  
**Possible Action: Approval of Bonneville County Fire District negotiation team for union collective bargaining purposes**
  - b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs
  - c. Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
  - (a) Approval of November 10, 2022 meeting minutes.**
  - (b) Approval of monthly bills and financial report**
  - (c) Possible approval of Bonneville County Fire District negotiation team for union collective bargaining purposes**
7. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Derik M. Nielsen, Dana Kirkham, David H. Long, Ralph Isom, and Tyler Gebbs, Commissioners.