

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held November 9, 2021

The Bonneville County Fire Protection District No. 1 (“Fire District”) held its regular monthly meeting of Commissioners on Tuesday the 9th day of November, 2021 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:00 p.m.

The following were present:

Commissioners Dave Long, Dan Gubler and Ralph Isom were present. The following were also present: District Operation Officer Dick Fowler; District’s accountant Terri Gazdik; District’s attorney Doug Nelson; Ammon Area Fire Chief Stacey Hyde; Idaho Falls Fire Chief Duane Nelson; Bonneville County planning official Steven Serr; Ammon Area Consultant, Dana Kirkham; State Fire Commissioner Association representative Doug Martin; and patrons Scott Wetzell, Derik Nielsen, Paul Grabe, Tyler Gebbs, Mark Pitcher and Aaron Nelson.

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.

DISCUSSION AND ACTIONS

1. **Call to Order.** The meeting was called to order at 12:05 p.m. by Dan Gubler, acting as Chairman.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held on October 12, 2021 were reviewed, and following a motion made by Dave Long and seconded by Ralph Isom, the same were unanimously approved.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated November 9, 2021, prepared and submitted by Accountant Terri Gazdik, was reviewed. Following discussion and upon motion made by David Long and seconded by Ralph Isom, and unanimously accepted, the report was approved including a total expenditure of **\$29,180.27**.
4. **Review, Discussion and Action.** The following items were reviewed, discussed or actions were taken:
 - a. Dick Fowler reported that the November 2, 2021 election results had been canvassed by the Bonneville County Election Office and a Certification by the Bonneville county Commissioner was received from the County clerk dated November 8, 2021 certifying that Tyler Gebbs was elected as the new Commissioner for Subdistrict # 5. Doug Nelson provided a brief review of matter that will be required of the Commissioners regarding organization of the Fire District as the result of the election and the expansion of the number of commissioners from 3 to 5.

- b. Chief Duane Nelson reported that the Idaho Falls Fire Department responded to a total of 101 emergency calls in the preceding month. 34 of those calls were fire related with only two reporting a loss., including one motor vehicle.
 - c. Stacey Hyde reported that the District responded to 18 emergency calls in the Ammon area last month of which 4 were fire related. Two were structure fires which resulted in damage to two apartments estimated at \$525,000. He also reported that several part time firefighter have been hired and are currently in training. It was also reported that various brands of SBOA's had been examined and that bids were obtained from two companies to acquire 21 units.
 - d. Steve Serr reported that he is working to train new fire inspectors for the County. The goal is have 3 qualified and trained inspectors to provide inspections within the County.
5. **Public Comment.** Doug Martin, who serves as a director of the Idaho Fire Commissioners Association and as a Swan Valley Fire District Commissioner thanked the Fire District for its involvement and support of the State association. He encouraged new Commissioners to attend the annual state meeting on March 24 through the 26. Public comment was invited but none was provided. No further public comment was made.
6. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by David Long and seconded by Ralph Isom with unanimous approval at 12:53 p.m.

Approved the 14th day of December, 2021.

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 14th day of December, 2021.

Ralph Isom, Secretary