

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held August 13, 2019

The Bonneville County Fire Protection District No. 1 (“Fire District”) held its regular monthly meeting of Commissioners on Tuesday the 13th day of August, 2019, 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 Dan Gubler, Ralph Isom and Dave Long were present. The following were also present: District Liaison, Dick Fowler; legal counsel, Doug Nelson; Bonneville County Planning Supervisor, Steve Serr; and, City Fire Chief Duane Nelson and Deputy Chief, Dave Coffey. District accountant Terri Gazdik was excused.

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.

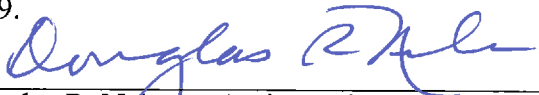
DISCUSSION AND ACTIONS

1. **Call to Order.** The meeting was called to order at 12:17 p.m. by Dan Gubler, acting as Chairman.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held on July 9, 2019 were reviewed, and following a motion made by Ralph Isom and seconded by Dave Long, were unanimously approved.
3. **Monthly Financial Report and Bill Authorization.** The summary of accounts payable dated Aug 13, prepared and submitted by Accountant Terri Gazdik was reviewed. Following discussion and upon motion made by Ralph Isom and seconded by Dave Long the report was unanimously approved including a total expenditure of \$7,655.58.
4. **Review and Discussion.** District liaison, Richard Fowler, reported and the commissioners discussed the following:
 - a. Wireless internet access has been installed at York Station # 7.
 - b. The possibility to pull in a hardline was discussed with some concern being expressed that it may require crossing the street. After further discussion it was unanimously approved to extend the line under the road to the station.
 - c. The commissioners discussed and unanimously approved a motion to install concrete at the west side storage facility for a cost estimated at approximately \$20,000.00.

- d. Dan Gubler reported on the inspection of a 2007 pumper truck located in New Jersey that is expected to be offered to the District in response to a request for bids to provide a Class A fire truck.
- e. Landscaping and possible parking surfaces at the Westside building location.
- f. After discussion the commissioners unanimously approved the publication of a proposed 2019/2020 fiscal year budget of \$2,208,760 to be reviewed at a public hearing to be held August 27, 2019.

- 5. **Discussion and Comment from City of Idaho Falls.** Deputy Fire Chief Dave Coffey provided and reviewed a summary of the July, 2019 fire calls, a copy of which are attached to these minutes.
- 6. **County Report.** Steve Serr reported that Bob Poyser, former AREVA Manager, has posted a notice of sale for AREVA's Idaho property. He also indicated that a proposal is pending for the possible approval of a mixed commercial/multi-family/residential development consisting of as many as 400 homes is being consider for 2 subdivision south of the current Melaleuca facility. He questioned whether or not the Fire District may want to comment regarding the location and size of the development.
- 7. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn and approved unanimously at 2:23 p.m.

Approved the 10th day of September, 2019.



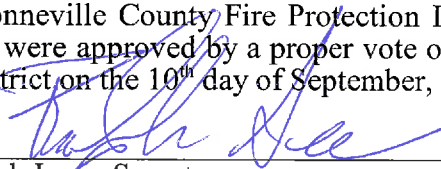
Douglas R. Nelson, Assistant Secretary



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 10th day of September, 2019.



Ralph Isom, Secretary

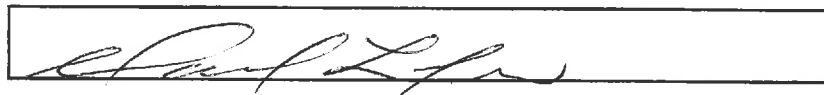
**Bonneville County Fire Protection District #1
Summary of Accounts Payable
August 13, 2019**

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	July consulting	07/31/19	Upon receipt	1,000.00		1,000.00
Nelson Hall Parry Tucker PA	July consulting	07/31/19	Upon receipt	2,385.31		2,385.31
Cooper Norman	July consulting	07/31/19	Upon receipt	1,679.75		1,679.75
Century Link	208-524-9124 208-525-4800	07/10/19 07/28/19	pd online pd online	35.02 13.77		35.02 13.77
Rocky Mountain Power	6/24/2019	07/25/19	Upon receipt	317.99		317.99
Dan Gubler	mileage 190.24 reim 28.62	07/31/19 07/31/19	Upon receipt	218.86		218.86
Intermountain Gas	S 55th W S 45th W E 65th S	08/01/19 08/05/19 08/05/19	Upon receipt Upon receipt Upon receipt	9.50 9.50 10.01		9.50 9.50 10.01
Cardmember Services	8/8/19 stmt total 3864.70 (paid 3126.42 owing 738.28)	07/08/19	Upon receipt	738.28		738.28
Berggren Diesel	Inv 6131	08/07/19	Upon receipt	681.77		681.77
B & K Professional Services	Inv 92749 & 92694	7/23 & 7/19	Upon receipt	323.94		323.94
Teton Communications	Ibv 12954 & 13198	6/296 & 7/29	Upon receipt	231.88		231.88
	Total			7,655.58		7,655.58

Financial Institution		Amount	Current Interest Rate
Idaho Central Credit Union	matures 11/29/19	265,732.91	2.526%
Mountain America Federal Credit Union	matures 3/19/21	281,508.68	3.250%
Westmark	matures 1/2/2020	267,291.85	2.40%
Citizens Community Bank/Glacier	matures 4/24/2021	259,130.60	2.50%
ISU CU	matures 10/27/20	259,406.40	1.40%
ISU Credit Union	matures 8/21/2020	26,118.25	2.42%
Bank of Commerce CD #6216	matures 6/11/2020	276,796.29	2.00%
Connections CU CD	matures 12/1/19	261,742.02	2.00%
DL Evans	matures 9/27/2019	250,000.00	1.50%
LGIP		1,677,648.64	2.4926%
Connections savings		31.37	
Idaho Central Credit Union Savings		25.00	
Mountain America Federal Credit Union		5.00	
Westmark Savings		25.21	
ISU Credit Union		25.00	0.01%
ISU Credit Union savings		25.70	
Zions Bank		128.01	0.00% Not a fixed rate-fluctuates monthly.
Bank of Commerce		52,200.99	
Bank of Commerce MM		5,273.14	0.25%
TOTAL		3,883,115.06	

Fiscal year 2018/2019 City of Idaho Falls payments		
<u>Due</u>		
October	x	408,027.25
January	x	408,027.25
April	x	408,027.25
July	x	408,027.25
Total		1,632,109.00

Authorization to pay bills



BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1

Profit & Loss Budget vs. Actual

October 2018 through July 2019

Accrual Basis

	Oct '18 - Jul 19	Budget	\$ Over Budget	% of Budget
Income				
400.00 · Tax Revenues	2,338,737.39	2,123,013.00	215,724.39	110.2%
410.00 · Interest Income	45,085.45	29,166.66	15,918.79	154.6%
420.00 · Miscellaneous Income	63,524.16			
Total Income	2,447,347.00	2,152,179.66	295,167.34	113.7%
Expense				
500.00 · Advertising	0.00	416.00	-416.00	0.0%
505.00 · Auto	863.15	1,666.00	-802.85	51.8%
510.00 · Bank Charges	0.00	83.50	-83.50	0.0%
520.00 · Capital Outlay	143,575.13	330,833.34	-187,258.21	43.4%
530.00 · Commissioners Travel	4,530.51	2,083.34	2,447.17	217.5%
535.00 · Dues & Subscriptions	1,000.00	1,000.00	0.00	100.0%
550.00 · Ins - Fire, Auto & Liab.	843.00	0.00	843.00	100.0%
560.00 · Insurance - Life	0.00	700.00	-700.00	0.0%
568.00 · Audit Fees	6,500.00	6,500.00	0.00	100.0%
569.00 · Accounting Costs	15,179.72	14,166.66	1,013.06	107.2%
570.00 · Legal Costs	24,991.25	25,000.00	-8.75	100.0%
571.00 · Consulting Services - Website	0.00	1,666.66	-1,666.66	0.0%
572.00 · Contract Services-Inspections	0.00	16,666.66	-16,666.66	0.0%
573.00 · Consulting	10,150.00	10,000.00	150.00	101.5%
574.00 · Contract Services-Machine Hire	0.00	1,250.00	-1,250.00	0.0%
575.00 · Maintenance/Operation	971.14	16,666.66	-15,695.52	5.8%
580.00 · Miscellaneous	458.12	0.00	458.12	100.0%
585.00 · Office Expense	1,483.88	0.00	1,483.88	100.0%
600.00 · Repairs - Engine #1 FMC 1	91.12			
615.00 · Repairs - Equipment	7,146.08	19,166.66	-12,020.58	37.3%
625.00 · Supplies	9,095.65	8,586.66	508.99	105.9%
630.00 · Taxes & Licenses	358.42			
633.00 · Payroll Taxes	1,606.50	3,166.66	-1,560.16	50.7%
640.00 · Utilities	6,152.38	5,833.34	319.04	105.5%
645.00 · Wages	21,000.00	21,000.00	0.00	100.0%
6560 · Payroll Expenses	150.00	0.00	150.00	100.0%
700.00 · Payments - City of Idaho Falls	1,632,109.00	1,632,109.00	0.00	100.0%
Total Expense	1,888,255.05	2,118,561.14	-230,306.09	89.1%
Net Income	559,091.95	33,618.52	525,473.43	1,663.0%

ORI	19101
Create Date.Month	July
Create Date.Year	Year 2019

Call Count

IF1A - STATION 1	
Alarm - Fire	1
E3	1
Allergic Reaction	1
AB3	1
Breathing Problem	2
AB1	1
AB3	1
Chest Pain	1
L1	1
Electrical - Other	1
E4	1
2081 N HOLMES AVE, BONNEVILLE COUNTY	1
Fire - Field	3
E1	1
43.6017283380000000 -112.0771075420000000, BONNEVILLE COUNTY	1
L1	2
6537 N 5TH W, BONNEVILLE COUNTY	1
6598 N RIVER RD, BONNEVILLE COUNTY	1
Medical - Alarm	1
AB1	1
Seizure	1
AB3	1
Sick Person	1
AB1	1
Vehicle Accident - W/Injuries	1
AB3	1
IF1A - STATION 1 Total	13
IF1E - STATION 1	
Alarm - Fire	1
L1	1
2060 W HEYREND WAY, BONNEVILLE COUNTY	1
Assist Other Agency	1
IF1E - STATION 1 Total	2
IF1F - STATION 1	
Seizure	1
AB7	1
IF1F - STATION 1 Total	1
STATION 1 TOTALS	16

IF2A - STATION 2		
Assist Other Agency		1
AB2		1
615 E IONA RD, BONNEVILLE COUNTY		1
Carbon Monoxide Alarm		1
E2		1
6275 N 12TH E, BONNEVILLE COUNTY		1
Chest Pain		2
AB2		2
3727 N YELLOWSTONE HWY, BONNEVILLE COUNTY		1
9671 N 5TH E, BONNEVILLE COUNTY		1
Electrical - Other		1
E2		1
Fall		4
AB2		2
2580 E EVERON ST, BONNEVILLE COUNTY		1
5130 E 129TH N, BONNEVILLE COUNTY		1
AB3		2
Fire - Field		1
E2		1
N YELLOWSTONE HWY / E 77TH N, BONNEVILLE COUNTY		1
Psychiatric Problem		1
AB2		1
3659 E 129TH N, BONNEVILLE COUNTY		1
Traumatic Injury		2
AB2		2
3525 E RIRIE HWY, BONNEVILLE COUNTY		1
6992 N 5TH E, BONNEVILLE COUNTY		1
Unconscious		1
AB7		1
Vehicle Accident - W/Injuries		3
AB2		3
13245 N 35TH E, BONNEVILLE COUNTY		1
E RIRIE HWY / N 45TH E, BONNEVILLE COUNTY		1
US HWY 20 / N 5TH E, BONNEVILLE COUNTY		1
IF2A - STATION 2 Total		17
IF2B - STATION 2		
Abdominal Pain/Problem		2
AB2		2
175 N CONTOR AVE, BONNEVILLE COUNTY		1
4522 E 41ST N, BONNEVILLE COUNTY		1
Alarm - Fire		4
E2		3
2374 E IONA RD, Apt. 6, BONNEVILLE COUNTY		1
3497 N AMMON RD, BONNEVILLE COUNTY		1
4101 LONE ROCK RD, BONNEVILLE COUNTY		1
E4		1
4130 E SPARTINA ST, BONNEVILLE COUNTY		1
Assist Other Agency		4
AB2		2
1258 N 45TH E, BONNEVILLE COUNTY		1
5182 E OWENS AVE, Iona		1
E2		1
L1		1

Back Pain	2
AB2	2
1160 N PAYETTE RIVER RD, BONNEVILLE COUNTY	1
365 N BLOSSOM DR, BONNEVILLE COUNTY	1
Breathing Problem	4
AB2	2
460 S AMMON RD, BONNEVILLE COUNTY	1
752 N JENSEN DR, BONNEVILLE COUNTY	1
AB4	2
Carbon Monoxide Alarm	1
E2	1
2635 N SAGEBRUSH AVE, Iona	1
Chest Pain	2
AB2	2
207 S ADAM LN, BONNEVILLE COUNTY	1
742 N JENSEN DR, BONNEVILLE COUNTY	1
Diabetic Problem	2
AB2	2
4580 N YELLOWSTONE HWY, BONNEVILLE COUNTY	1
730 N FARNSWORTH DR, BONNEVILLE COUNTY	1
Fall	8
AB1	1
AB2 - FALL	7
139 N NASSAU DR, BONNEVILLE COUNTY	1
183 HEATH LN, BONNEVILLE COUNTY	1
3278 E 1ST ST, Apt. 4, BONNEVILLE COUNTY	1
3410 N ROMRELL AVE, BONNEVILLE COUNTY	1
3780 E UPLAND ST, BONNEVILLE COUNTY	1
4075 N 55TH E, Iona	1
5178 DENNING AVE, Iona	1
Fire - Field	2
E2	2
975 S HIGHLINE DR, BONNEVILLE COUNTY	1
E OWENS AVE / N 55TH E, Iona	1
Fire - Other	2
E2	2
E LINCOLN RD / N 55TH E, BONNEVILLE COUNTY	1
N CRIMSON DR / E NIBLEY CIR, BONNEVILLE COUNTY	1
Fire - Outside	3
E2	3
3475 E LEIHM LN, BONNEVILLE COUNTY	1
597 N LOST RIVER RD, BONNEVILLE COUNTY	1
660 S AMY LN, BONNEVILLE COUNTY	1
Fire - Structure	1
E2	1
3175 E LINCOLN RD, BONNEVILLE COUNTY	1
Hemorrhage	1
AB2	1
3172 N QUAKY ASPEN DR, Iona	1
Medical - Alarm	2
AB2	2
335 N BUTTERFLY DR, BONNEVILLE COUNTY	1
4256 HARLEY DR, BONNEVILLE COUNTY	1

Overdose/Suicide Attempt	1
AB2	1
4198 E CLARKSTON CT, BONNEVILLE COUNTY	1
Seizure	4
AB2	2
1350 N CRIMSON DR, BONNEVILLE COUNTY	1
3829 LORNA AVE, BONNEVILLE COUNTY	1
AB4	2
Sick Person	3
AB2	3
1876 N 50TH E, BONNEVILLE COUNTY	1
3395 N VENTURA AVE, BONNEVILLE COUNTY	1
4485 E GREENWILLOW LN, BONNEVILLE COUNTY	1
Stroke/Transient Ischemic Attack	1
AB4	1
Unconscious	5
AB2	5
1100 N PORTAL STONE DR, BONNEVILLE COUNTY	1
3800 E LINCOLN RD, BONNEVILLE COUNTY	1
3851 E TALON CIR, BONNEVILLE COUNTY	1
3880 E BLUESTONE DR, BONNEVILLE COUNTY	2
Vehicle Accident - W/Injuries	3
AB2	2
3031 N 25TH E, BONNEVILLE COUNTY	1
E LINCOLN RD / N 25TH E, BONNEVILLE COUNTY	1
AB6	1
IF2B - STATION 2 Total	57
IF2F - STATION 2	
Smoke Investigation	1
E2	1
E 81ST N / N 115TH E, BONNEVILLE COUNTY	1
Traumatic Injury	1
AB2	1
43.5037140000000000 -111.7788290000000000,	1
IF2F - STATION 2 Total	2
STATION 2 TOTALS	76
IF3A - STATION 3	
Alarm - Fire	1
E3	1
3491 W 81ST N, BONNEVILLE COUNTY	1
Assist Other Agency	1
E5	1
W 113TH N / N 26TH W, BONNEVILLE COUNTY	1
Back Pain	2
AB3	1
AB5 - BACK PAIN	1
1570 N MARCHESA LN, BONNEVILLE COUNTY	1
Electrical - Other	1
E5	1
N 65TH W / W ARCO HWY, BONNEVILLE COUNTY	1
Fire - Field	3
E3	2
43.5178760000000000 -112.1854520000000000,	1
W 113TH N / N 26TH W, BONNEVILLE COUNTY	1
E5	1
3654 N 26TH W, BONNEVILLE COUNTY	1

Fire - Outside	1
E5	1
ROMANTICA DR / W 17TH N, BONNEVILLE COUNTY	1
Smoke Investigation	1
E5	1
Vehicle Accident - W/Injuries	1
AB3	1
IF3A - STATION 3 Total	11
STATION 3 TOTALS	11
IF4C - STATION 4	
Diabetic Problem	1
AB4	1
Fall	1
AB7	1
Sick Person	1
AB7	1
IF4C - STATION 4 Total	3
IF4D - STATION 4	
Abdominal Pain/Problem	2
AB4	1
AB7	1
Alarm - Fire	1
E4	1
4541 E BURKE CIR, BONNEVILLE COUNTY	1
Back Pain	1
AB7	1
Breathing Problem	1
AB5	1
5550 S SOLITUDE LN, BONNEVILLE COUNTY	1
Chest Pain	1
AB7	1
Fire - Outside	3
E2	1
2487 S 60TH E, BONNEVILLE COUNTY	1
E4	2
11245 S GREENBRIER DR, BONNEVILLE COUNTY	1
7784 S CLIFFSIDE LN, BONNEVILLE COUNTY	1
Medical - Alarm	1
AB4	1
Sick Person	3
AB4	1
AB7	2
IF4D - STATION 4 Total	13
IF4F - STATION 4	
Electrical - Other	1
E4	1
1670 BONE RD, BONNEVILLE COUNTY	1
Vehicle Accident - W/Injuries	2
AB1	1
E4	1
IF4F - STATION 4 Total	3
STATION 4 TOTALS	19
IF5A - STATION 5	
Alarm - Fire	1
E5	1
3721 W 65TH S, BONNEVILLE COUNTY	1
Assist Other Agency	1
E5	1

Chest Pain	1
AB5	1
4277 W 49TH S, BONNEVILLE COUNTY	1
Fall	3
AB1	1
AB5	2
2130 S MILLIGAN RD, BONNEVILLE COUNTY	1
5650 W AURORA DR, BONNEVILLE COUNTY	1
Fire - Field	2
E2	1
6691 W 33RD S, BONNEVILLE COUNTY	1
E5	1
S 65TH W / W 17TH S, BONNEVILLE COUNTY	1
Fire - Outside	1
E5	1
43.4363254650000000 -112.1242266230000000, BONNEVILLE COUNTY	1
Gas Leak	1
E5	1
Overdose/Suicide Attempt	1
AB5	1
7268 S 55TH W, BONNEVILLE COUNTY	1
Stroke/Transient Ischemic Attack	1
AB5	1
5726 S 45TH W, BONNEVILLE COUNTY	1
Traumatic Injury	3
AB5	2
2255 S CHARLOTTE DR, BONNEVILLE COUNTY	1
6485 S OVERLAND DR, BONNEVILLE COUNTY	1
AB7	1
Unknown Medical	1
AB5	1
2020 S CHARLOTTE DR, BONNEVILLE COUNTY	1
IF5A - STATION 5 Total	16
IF5D - STATION 5	
Fire - Field	1
E5	1
14467 W ARCO HWY, BONNEVILLE COUNTY	1
IF5D - STATION 5 Total	1
STATION 5 TOTALS	17
Grand Total	139

AB 2 AND AB 5 TOTAL	56
---------------------	----