

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR MONTHLY MEETING**  
**October 9, 2025**

**NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 828 0482 6311 and Passcode: Fire2025. For those attending in person the number of persons permitted to attend may be limited for 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, October 9, 2025, 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 regular meeting held on September 11, 2025.  
**Action: Approve minutes of regular meeting held on 9/11/2025.**
3. Review and approval of minutes for special meeting held on September 16, 2025.  
**Action: Approve minutes of special meeting held on 9/16/2025.**
4. Review and approval of minutes for special meeting held on September 29, 2025.  
**Action: Approve minutes of special meeting held 9/29/2025.**
5. Review and action on October 2025 monthly bills and financial statement for preceding month (Terri Gazdik).  
**Action: Approve monthly bills and financial report.**
6. **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda items above. The executive session will be closed to the public as permitted by law. The executive session has been called pursuant to the provision of:
  - Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet litigated but imminently likely to be litigated.  
**Action: Enter into Executive Session by roll call vote.**
7. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
  - a. Richard Fowler, Operations Officer, general operations report.
    - (1) General operations report.
    - (2) Discussion regarding ARFF fire truck and possible action to find and declare that the Fire District has no use for said truck and that the truck should be disposed of pursuant to Idaho Code Section 31-1420.  
**Possible Action: Finding and declaration that the Fire District has no use for the ARFF fire truck and authorize disposal pursuant to I.C. Section 31-1420.**
    - (3) Discussion regarding 2009 E1 Class A fire truck and possible action to find and declare that the Fire District has no use for said truck and that the truck should be disposed of pursuant to Idaho Code Section 31-1420.  
**Possible Action: Finding and declaration that the Fire District has no use for the 2009 E1 Class A fire truck and authorize disposal pursuant to I.C. Section 31-1420.**

- (4) Consideration of lease of 5590 S 45<sup>th</sup> W, Idaho Falls, ID 83402 (the “grange”), including possible discussion and action on whether to terminate or renew the lease with current tenant.

**Possible Action: Decision regarding grange lease agreement with current tenant.**

- (5) Discussion regarding proposed merger/JPA with the City of Idaho Falls Fire Department. Limited discussion. Board to possibly set date and time for special meeting dedicated to consideration of specific financial projections, staffing/response models, transition timeline, and operational logistics.

**Possible Action: Selection of date, time, and location for special meeting regarding proposed merger/JPA with the City of Idaho Falls Fire Department.**

- b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
- c. Chief Jonathan Molbert, report regarding Ammon Area fire responses activity and needs.

8. Patron and community comments (limited to 5 minutes each)

9. **Summary of Action Items:**

- (a) **Approval of September 11, 2025, regular meeting minutes.**
- (b) **Approval of September 16, 2025, special meeting minutes.**
- (c) **Approval of September 29, 2025, special meeting minutes.**
- (d) **Approval of monthly bills and financial report.**
- (e) **Enter into Executive Session by roll call vote.**
- (f) **Finding and declaration that the Fire District has no use for the ARFF fire truck and therefore authorize disposal pursuant to I.C. Section 31-1420.**
- (g) **Finding and declaration that the Fire District has no use for the 2009 E1 Class A fire truck and therefore authorize disposal pursuant to I.C. Section 31-1420.**
- (h) **Decision regarding grange lease agreement with current tenant.**
- (i) **Possible decision regarding date, time, and location for special meeting regarding proposed merger/JPA with the City of Idaho Falls Fire Department.**

10. Recess/Adjournment.