

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

**NOTICE AND AGENDA FOR MONTHLY MEETING**

**May 11, 2023**

**NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 863 1776 5936 and Passcode: 2023Fire. 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, May 11, 2023, 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 April 13, 2023  
**Action: Approve minutes of regular meeting held 04/13/2023.**
3. Review and action on May 2023 monthly bills and financial statement for preceding month. (Terri Gazdik).  
**Action: Approve monthly bills and financial report.**
4. Review of outside audit performed by Dana Izatt, CPA, and possible action to accept audit report.  
**Possible Action: Accept annual outside audit report.**
5. **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 provisions of:
  - (a) Idaho Code Section 74-206(1)(j) to consider labor contract matters and Idaho Code Section 74-206A(1)(a) to consider a labor contract offer or to formulate a counteroffer.
  - (b) Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.
  - (c) Idaho Code Section 74-206(1)(f) and (i) 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 by imminently likely to be litigated and discussion of claim prevention.
6. Discussion and Reports from District Operations Officer, Fire Chiefs and legal counsel, including:
  - a. Richard Fowler, Operations Officer:
    - (1) Operations report.
    - (2) Report regarding the advertisement of specifications for New Class A Pumper.
    - (3) Discussion regarding proposed contract with International Association of Fire Fighters (IAFF) Local #5396, status of negotiations with International Association of Fire Fighters (IAFF) Local #5396, and possible approval of said contract.

**Possible Action: Approve proposed contract with IAFF Local #5396.**

- (4) Discussion regarding status of grange and related options, namely: rent the grange directly to Signature Party Rental, turn over the grange to a property manager for management, and other options.

**Possible Action: Approval to rent grange to Signature Party Rental OR approval to hire a property manager to manage the grange.**

- (5) Discussion regarding April 7, 2023 work session and possible approval of minutes of work session held April 7, 2023.

**Possible Action: Approve minutes of work session held 04/07/2023.**

- 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.
7. Patron and community comments (limited to 5 minutes each)
  8. **Summary of Action Items:**
    - (a) **Approval of April 13, 2023 meeting minutes.**
    - (b) **Approval of monthly bills and financial report.**
    - (c) **Possible approval to accept annual outside audit.**
    - (d) **Possible approval of proposed contract with IAFF Local #5396.**
    - (e) **Possible approval of arrangement to rent grange to Signature Party Rental OR possible approval to hire a property manager to manage the grange.**
    - (f) **Possible approval of April 7, 2023 work session meeting minutes.**
  9. Recess/Adjournment

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