

NOTICE OF PUBLIC MEETING  
Bonneville County Fire Protection District No. 1

Wednesday, September 20, 2023

**SPECIAL MEETING**

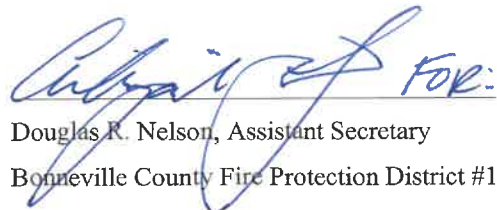
Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a special meeting on Wednesday, September 20, 2023 at 12:00 p.m. The meeting will be conducted in person. The meeting will be held at 490 Memorial Drive, Idaho Falls, ID, 83402 in the second floor conference room. 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) **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda item above. The executive session will be closed to the public as permitted by law. The executive session has been called pursuant to: Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.  
**Action: Enter into Executive Session by roll call vote.**
- 3) Close Executive Session and reconvene Open Meeting.  
**Action: Close Executive Session and reconvene Open Meeting.**
- 4) Discussion regarding proposed Bonneville County Fire Protection District No. 1 Employee Evaluation Form.  
**Possible Action: Approve the proposed Bonneville County Fire Protection District No. 1 Employee Evaluation Form.**
- 5) Discussion regarding proposed revisions to personnel policy, and/or operating procedures, and/or operations manual.  
**Possible Action: Approve proposed revisions to personnel policy, and/or operating procedures, and/or operations manual.**
- 6) Recess/Adjournment.

**Summary of Action Items:**

- a. **Enter into Executive Session by roll call vote.**
- b. **Close Executive Session and reconvene Open Meeting.**
- c. **Possible approval of proposed Bonneville County Fire Protection District No. 1 Employee Evaluation Form.**
- d. **Possible approval of revisions to personnel policy, and/or operating procedures, and/or operations manual.**

DATED this 14<sup>th</sup> day of September, 2023

  
Douglas R. Nelson, Assistant Secretary  
Bonneville County Fire Protection District #1