BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Regular Meeting held March 10, 2022

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Thursday the 10th day of March, 2022 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 meeting was broadcast via Zoom with the following Meeting ID No. 91560544357, and Passcode 103418.

The following were present:

Commissioners Derik M. Nielsen, David H. Long, Ralph Isom, Tyler Gebs, and Dana Kirkham (via Zoom) were present. The following were also present: Attorney Doug Nelson, Attorney Abigail French, District Operations Officer Dick Fowler, Ammon Area Fire Chief Stacy Hyde, Ammon Fire Chief Scott Norman, City of Idaho Falls Fire Chief Duane Nelson, District Accountant Terri Gazdik, James Hitch (via Zoom), Ron Anderson, Kim Gebs (via Zoom), David Tracey (via Zoom), Bonneville County Fire District Station No. 1 (via Zoom), Talon Robinson, and an unidentified Bonneville County patron (via Zoom).

Notice of the time, place and purpose was posted at premises of 490 Memorial Drive, Idaho Falls, Idaho, as well as the Fire District website. 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. <u>Call to Order</u>. The meeting was called to order at approximately 12:03 p.m. by Ralph Isom, acting as Chairman.
- 2. <u>Approval of Minutes</u>. Minutes of the regular meeting of Commissioners held on February 10, 2022 were reviewed and following a motion made by Dana Kirkham and seconded David Long the same were unanimously approved.
- 3. Monthly Financial Report and Bill Authorization. The summary of accounts payable dated March 10, 2022, prepared and submitted by Accountant Terri Gazdik, was reviewed. Following discussion and upon motion made by David H. Long and seconded by Derik M. Nielsen, and unanimously accepted, the report was approved including a total expenditure of \$22,852.55.
- 4. <u>Discussion and Reports.</u> The following items were reviewed and discussed or actions were taken:
 - a. Dick Fowler reported on negotiations with the City of Idaho Falls. Dick Fowler reported that the City of Idaho Falls' budget had been and would continue to remain flat in order to comply with COVID-19 federal grant requirements, and that in light of this, Fire Chief Duane Nelson was recommending a two (2) year agreement term. Dick Fowler reported that the grant Duane Nelson was applying for would help offset costs. Dick Fowler reported that he was happy with the discussions he had with Duane Nelson and felt that Duane was invested in the Fire District. Dick Fowler also reported that the Fire District had still not

received the new fire truck. Dick Fowler reported that as of March 8, 2022, the fire truck was still in transit.

- Chief Duane Nelson reported on negotiations with Dick Fowler. Chief Duane b. Nelson stated that he saw no reason to deviate from the terms of the current agreement between the City of Idaho Falls and the Fire District. Chief Duane Nelson reported that in order to be eligible for COVID grant payments, the budget must stay frozen. Chief Duane Nelson reported that he recommended the agreement be for a two-year term. Chief Duane Nelson reported that he would work on getting a formal draft put together. Chief Duane Nelson also reported that he had looked at the cost of providing services. Chief Duane Nelson stated that he had reviewed graphs and data related to county calls. He reported that 18 to 20% of the call volume is attributable to the Fire District and that he does not anticipate that percentage changing. Chief Duane Nelson provided a handout on fire responses from the last three (3) years. A copy of which is attached to these minutes. Chief Duane Nelson restated that the City's budget needs to remain flat and that the current Agreement amount for the Fire District and City of Idaho Falls was 1.68-1.7 million dollars. Chief Duane Nelson reported that the City of Idaho Falls Fire budget was about 10 million dollars. Chief Duane Nelson stated that he is interested in building stability with Ammon by working with Stacy Hyde.
- c. Commissioner Ralph Isom reported on his efforts in locating possible locations for an additional fire station. Commissioner Ralph Isom reported that he had been looking for property south east of Sandy Downs Rodeo Grounds. In response, Attorney Doug Nelson encouraged the commissioners to contemplate the annexation agreement to ensure that the location ultimately selected is one that satisfies legal obligations.
- d. Dick Fowler reported on ICRMP. Discussion was had on ensuring that equipment was not been insured twice between City of Idaho Falls and the Fire District. Dick Fowler also reported that the cost of insurance would be increasing after this year.
- Ammon Area Fire Chief Stacy Hyde reported on the training and certification e. held by the Ammon Division firefighters. Fire Chief Stacy Hyde provided a handout titled 'Ammon Division Certifications and Experience'. A copy of which is attached to these minutes. Fire Chief Stay Hyde explained that the Ammon Division collectively possess 163 years of experience, in addition to the years of experience many have from previous employment. Fire Chief Stacy Hyde stated that Ammon firefighters are well-trained and that their approach provides safety while still being cognizant of the tax payer. Tunner Commissioner David Long noted that he had spent time with the Ammon Division and recalled the great morale he had witnessed between the full-time employees and part-time employees. Commissioner Ralph Isom inquired as to cost of training a new fire person. Chief Duane Nelson stated that he estimated the cost to be upwards of \$10,000. Additionally, Chief Duane Nelson reported that yearly replacements are around three (3) to five (5). Chief Duane Nelson reviewed the history of training and regional training center facility. Chief Stacy Hyde stated that he estimated the cost of training a new person at around \$4,000. Chief Duane Nelson reported on the challenges he had experienced and seen on a state level as to recruitment and retention.
- f. Fire Chief Duane Nelson reported that the Idaho Falls Fire Department responded to a structural fire occurring at 2705 N 45th W, Idaho Falls, Idaho 83402. The residence was a small framed home with a basement. The fire was reported by the individual inside the home, who suffered minor injuries but

ultimately passed away. Station 1 on the westside responded to the scene. Fire Chief Duane Nelson reported there were 84 total calls, 34 of which were structural fires, with one 1 fatality.

Fire Chief Stacy Hyde reported that Ammon had seen a below average amount of g. calls, receiving twelve (12) total calls. Fire Chief Stacy Hyde reported that while there had been no fires, Ammon did respond to a car accident. Fire Chief Stacy. Duran Hyde also reported that Station No. 2 is in need of carpet and had received an estimate of \$15,000 to replace said carpet.

- h. A motion was made by Commissioner David Long to authorize the execution of the Southern Idaho Reciprocal Fire Fighting Assistance Agreement. The motion was seconded by Commissioner Derik Nielsen and unanimously passed.
- Discussion was had between Commissioner Tyler Gebs and Dick Fowler as to i. agenda protocol. Attorney Doug Nelson explained that agenda items need to be articulated in a way that would allow a reasonable and ordinary citizen to know what was being discussed. Attorney Doug Nelson also reviewed agenda formalities and the process currently in place.
- 6. Public Comment. A public comment was made by Kim Gebs regarding agenda procedure. Attorney Doug Nelson explained that the law office point of contact is District Operations Officer Dick Fowler and Chairman Ralph Isom.
- 7. Adjournment. There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by Derik M. Nielsen and seconded by Tyler Gebs with unanimous approval at approximately 1:35 p.m.

Approved the // day of April, 2022.

Approved by 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 _____ day of April, 2022,

David H. Long, Secretary

Bonneville County Fire Protection District #1 **Summary of Accounts Payable** March 10, 2022

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Nelson Hall Parry Tucker PA	Jan consulting	03/04/22	Upon receipt	5,052.50		5,052.50
Cooper Norman	consulting - Inv 89019	03/07/22	Upon receipt	2,550.00		2,550.00
Century Link	208-525-4800	01/28/22	pd online	18.31		18.31
	208-524-9124	02/10/22	pd online	35.02		35.02
Rocky Mountain Power	E 65th, S 55th, S 45th	02/24/22	pd online	220.31		220.31
	2137 S Ammon	02/08/22	pd online	96.86		96.86
	Fire station	02/08/22	pd online	578.00		578.00
Intermountain Gas	S 55th W	03/02/22	pd online	331.13		331.13
	S 45th W	03/04/22	pd online	182.54		182.54
	E 65th S	03/04/22	pd online	282.37		282.37
	2137 S Ammon	03/03/22	pd online	511.46		511.46
	3575 Brookfield Lane	01/03/22	pd online	105.84		105.84
ardmember Services	BCFD	01/07/22	Upon receipt	522.92		522.92
	Ammon	01/07/22	Upon receipt	5,360.09		5,360.09
Isco	Inv LBLA2255974,2259993,2264045	2/7,2/14,2/28	Upon receipt	389.58		389.58
llied Business Solutions	Inv AR363857, AR367191	3/2,2/11	Upon receipt	66.67		66.67
PA	0025668-IN	03/01/22	Upon receipt	75.00		75.00
City of Ammion	2/23/2022 stmt	02/23/22	Upon receipt	115.13		115.13
irst Net	Inv 2012022	01/23/22	Upon receipt	126.60		126.60
CRMP	Inv 08169-2022-2	03/01/22	Upon receipt	1,071.50		1,071.50
N Curtis	Inv 573115,571321,567345	2/9,23,28	Upon receipt	3,948.25		3,948.25
Mobile	Mar billing	03/13/22	Upon receipt	250.85		250.85
Vex Fuel	Feb billing	02/28/22	Upon receipt	862.64		862.64
Vitmer Public Saety Group	order 2196092	02/10/22	Upon receipt	98.98		98.98
	Total			22,852.55		22,852.55

Financial Institution		Amount	Current Interest Rate
Idaho Central Credit Union	matures 12/9/2022	276,714.61	0.40%
Mountain America Federal Credit Union	matures 3/19/23	298,109.53	0.30%
Westmark	matures 1/2/23	278,714.58	0.45%
Citizens Community Bank/Glacier	matures 4/24/2023	272,215.61	0.40%
Lookout CU	matures 4/25/22	265,045.11	0.25%
Bank of Commerce CD #6216	matures 6/11/2022	283,390.47	0.25%
Connections CU CD	matures 12/1/2022	272,666.06	2.00%
DL Evans	matures 9/27/2022	262,473.24	0.35%
LG!P		3,525,361.85	0.20%
Connections savings		31.37	
Idaho Central Credit Union Savings		25.00	
Mountain America Federal Credit Union		5.00	
Westmark Savings		25.28	
Lookout Credit Union savings Lookout Credit Union savings		25.70 25.00	
Bank of Commerce		61,794.52	
Bank of Commerce MM		5,283.39	0.05%

Fiscal year	2021/2022		
City of Idaho Falls payments			
Due			
Octobe x	420,268.07		
Januar x	420,268.07		
April	420,268.07		
July	420,268.06		
Total	1,681,072.27		

TOTAL

Authorization to pay bills

J:\Data\1997\08710\Accts Payable

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BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1 Profit & Loss Budget vs. Actual

October 2021 through February 2022

Accrual Basis

	Oct '21 - Feb 22	Budget	\$ Over Budget	% of Budget
Income 400.00 · Tax Revenues 4030.00 · Proceeds from Sale of Assets 4040.00 · Gain/loss on investments 410.00 · Interest Income	2,378,928.21 100.00 0.00 2,702.28	1,861,079.00 0.00 0.00 12,500.00	517,849.21 100.00 0.00 -9,797.72	127.8% 100.0% 0.0% 21.6%
420.00 · Miscellaneous Income 430.00 · Contract Services-City of Ammon 440.00 · Grant Proceeds	0.00 0.00 0.00	30,093.75 0.00 300,000.00	-30,093.75 0.00 -300,000.00	0.0% 0.0% 0.0%
Total Income	2,381,730.49	2,203,672.75	178,057.74	108.1%
Expense 500.00 · Advertising 500.02 · Advertising - Ammon 501.02 · Public Relations - Ammon 502.02 · Fire Prevention - Ammon 503.02 · Notices & Publications - Ammon 500.00 · Advertising - Other	0.00 1,715.61 0.00 0.00 388.00	0.00 0.00 0.00 0.00 2,208.35	0.00 1,715.61 0.00 0.00 -1,820.35	0.0% 100.0% 0.0% 0.0% 17.6%
Total 500.00 · Advertising	2,103.61	2,208.35	-104.74	95.3%
505.00 · Auto - Fuel & Oil 505.02 · Auto Fuel & Oil - Ammon 505.00 · Auto - Fuel & Oil - Other	0.00 4,355.29	0.00 11,145.81	0.00 -6,790.52	0.0% 39.1%
Total 505.00 · Auto - Fuel & Oil	4,355.29	11,145.81	-6,790.52	39.1%
510.00 · Bank Charges	1.90	0.00	1.90	100.0%
520.00 · Capital Outlay 520-01 · Capital Outlay - New - BCFD 521.01 · Capital Outlay - Ongoing - BCFD 520.00 · Capital Outlay - Other	0.00 0.00 188,141.42	0.00 0.00 87,500.00	0.00 0.00 100,641.42	0.0% 0.0% 215.0%
Total 520.00 · Capital Outlay	188,141.42	87,500.00	100,641.42	215.0%
530.00 · Travel 530.01 · Travel - BCFD 530.02 · Travel & Meetings -Ammon 530.00 · Travei - Other	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.0% 0.0% 0.0%
Total 530.00 · Travei	0.00	0.00	0.00	0.0%
535.00 - Dues & Subscriptions 535.01 - Dues & Subscriptions - BCFD 535.02 - Books & Subscriptions - Ammon 536.02 - Membership Dues - Ammon 535.00 - Dues & Subscriptions - Other	0.00 0.00 0.00 4,833.37	0.00 0.00 0.00 2,187.50	0.00 0.00 0.00 2,645.87	0.0% 0.0% 0.0% 221.0%
Total 535.00 · Dues & Subscriptions	4,833.37	2,187.50	2,645.87	221.0%
542.00 · Equipment Rent 550.00 · Ins - Fire, Auto & Liab.	0.00 0.00	0.00 12,916.65	0.00 -12,916.65	0.0% 0.0%
565.00 · Interest 568.00 · Audit Fees 569.00 · Accounting Costs 570.00 · Legal Costs 571.00 · Consulting Services - Website 572.00 · Contract Services-Inspections 573.00 · Consulting 574.00 · Contract Services-Machine Hire 575.00 · Building Maintenance/Operation	0.00 0.00 16,980.40 25,063.27 0.00 0.00 0.00	0.00 4,166.65 20,833.35 21,250.00 0.00 0.00 0.00 625.00	0.00 -4,166.65 -3,852.95 3,813.27 0.00 0.00 0.00 -625.00	0.0% 0.0% 81.5% 117.9% 0.0% 0.0% 0.0%
575.01 - Building Repair & Maint BCFD 575.02 - Building Repair & Maint - Ammon 575.00 - Building Maintenance/Operation - Other	0.00 0.00 3,748.73	0.00 0.00 13,125.00	0.00 0.00 -9,376.27	0.0% 0.0% 28.6%
Total 575.00 · Building Maintenance/Operation	3,748.73	13,125.00	-9,376.27	28.6%
576.00 · Ground Repair & Maint 576.01 · Ground Repair & Maint · BCFD 576.02 · Ground Repair & Maint · Ammon 576.00 · Ground Repair & Maint · Other	0.00 0.00 3,043,86	0.00 0.00 0.00	0.00 0.00 3,043.86	0.0% 0.0% 100.0%
Total 576.00 · Ground Repair & Maint	3,043.86	0.00	3,043.86	100.0%
580.00 · Miscellaneous 581.02 · Clothing & Uniforms - Ammon 582.02 · Personal Protective Equip-Ammon 583.02 · Postage - Ammon 584.02 · Health & Safety - Ammon	184.25 3,140.96 0.00 36.14 0.00	0.00 0.00 0.00 0.00 0.00	184.25 3,140.96 0.00 36.14 0.00	100.0% 100.0% 0.0% 100.0% 0.0%

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Accrual Basis

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1 Profit & Loss Budget vs. Actual

October 2021 through February 2022

	Oct '21 - Feb 22	Budget	\$ Over Budget	% of Budget
585.00 · Office Supplies/Expense				
585.01 · Office Supplies - BCFD	0.00	0.00	0.00	0.0%
585.02 · Office Supplies - Ammon	0.00	0.00	. 0.00	0.0%
585.00 · Office Supplies/Expense - Other	475.20	0.00	475.20	100.0%
Total 585.00 · Office Supplies/Expense	475.20	0.00	475.20	100.0%
586.00 · Training & Certification 615.00 · Repairs & Maint - Equipment	1,344.22	4,791.65	-3,447.43	28.1%
615.01 · Repair & Maint Equip- BCFD	0.00	0.00	0.00	0.0%
615.02 · Repair & Maint- Equip Ammon	0.00	0.00	0.00	0.0%
615.00 · Repairs & Maint - Equipment - Other	20,262.75	11,666.65	8,596.10	173.7%
Total 615.00 · Repairs & Maint - Equipment	20,262.75	11,666.65	8,596.10	173.7%
616.00 · Vehicle Repair & Maintenace				
616-01 · Vehicle Repair & Maint - BCFD	0.00	0.00	0.00	0.0%
616-1.1 · Truck # 616.02 · Vehicle Repair & Maint - Ammon	0.00	0.00	0.00	0.0%
616.2.1 · Truck # E1 Engine	0.00	0.00	0.00	0.0%
616.2.2 · Truck # E2 Engine	113.13 401.31	0.00 0.00	113.13	100.0%
616.2.3 · Truck # E3 Engine	0.00	0.00	401.31 0.00	100.0%
616.3.1 · Truck # WT1 Water Tender	0.00	0.00	0.00	0.0% 0.0%
616.3.2 · Truck #WT2 Water Tender	0.00	0.00	0.00	0.0%
616.3.3 · Truck # WT3 Water Tender	0.00	0.00	0.00	0.0%
616.4.1 · Truck #T1 Tower	74.40	0.00	74.40	100.0%
616.5.1 · Truck #B1 Brush	115.26	0.00	115.26	100.0%
616.5.2 · Truck #B2 Brush 616.5.3 · Truck # B3 Brush	0.00	0.00	0.00	0.0%
616.6.1 · Truck # C Command	0.00 0.00	0.00	0.00	0.0%
616.7.1 · Truck #C1 Chief	185.47	0.00 0.00	0.00	0.0%
616.7.2 · Truck #C2 Chief	70.00	0.00	185.47 70.00	100.0%
616.7.3 · Truck #C3 Chief	84.00	0.00	84.00	100.0% 100.0%
616.8.1 · Truck # ARFF	0.00	0.00	0.00	0.0%
616.9.1 · Truck #Semi1	0.00	0.00	0.00	0.0%
616.9.2 · Truck # Semi2	0.00	0.00	0.00	0.0%
616.00 · Vehicle Repair & Maintenace - Other	1,504.84	0.00	1,504.84	100.0%
Total 616.00 · Vehicle Repair & Maintenace	2,548.41	0.00	2,548.41	100.0%
625.00 · Supplies 625.02 · Department Supplies - Ammon	117.04	0.00		
626.02 · Custodial Supplies - Ammon	117.04 0.00	0.00	117.04	100.0%
625.00 · Supplies - Other	4,773.52	0.00 24,916.65	0.00 -20,143.13	0.0%
Total 625.90 · Supplies	4,890.56	24,916.65	-20,143.13	19.2%
630.00 · Taxes & Licenses	772.69	0.00	-20,026.09 772.69	19.6%
640.00 · Utilities	112.03	0.00	772.09	100.0%
640.01 · Utilities - BCFD	0.00	0.00	0.00	0.0%
640.02 · Heat - Ammon	0.00	0.00	0.00	0.0%
641.02 · Electric - Ammon 642.02 · Utilities - Ammon	0.00	0.00	0.00	0.0%
640.00 · Utilities - Other	0.00 10,095.99	0.00 9,541.65	0.00 554.34	0.0% 105.8%
Total 640.00 · Utilities	10,095.99	9,541.65	554.34	105.8%
645.00 · Wages & Salaries		•		. 55.576
645.01 · Salaries - BCFD	116,084.05	31,392.50	84,691.55	369.8%
645.02 · Salaries - Ammon	0.00	332,752.55	-332,752.55	0.0%
646.02 · Overtime - Ammon	0.00	0.00	0.00	0.0%
645.00 · Wages & Salaries - Other	186,244.51	0.00	186,244.51	100.0%
Total 645.00 · Wages & Salaries	302,328.56	364,145.05	-61,816.49	83.0%
647.00 · Employee Benefits	1000			
647.01 · Employee Benefits - BCFD	13,922.66	0.00	13,922.66	100.0%
647.02 · Employee Benefits - Ammon 648.00 · Insurances - Employee	E0 E40 00	0.00		
648.11 · HSA	52.512.00 4,808.84	0.0G 0.00	52,512.00	100.0%
648.12 · PERSI	9,927.68	0.00	4,808.84 9,927.68	100.0%
648.13 · HRA	691.22	0.00	9,927.68 691.22	100.0% 100.0%
648.14 · Phone Reim	656.02	0.00	656.02	100.0%
647.02 · Employee Benefits - Ammon - Other	0.00	0.00	0.00	0.0%
Total 647.02 · Employee Benefits - Ammon	68,595.76	0.00	68,595.76	100.0%
647.00 - Employee Benefits - Other	15,074.78	161,009.40	-145,934.62	9.4%
Total 647.00 · Employee Benefits	97,593.20	161,009.40	-63,416.20	60.6%

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Accrual Basis

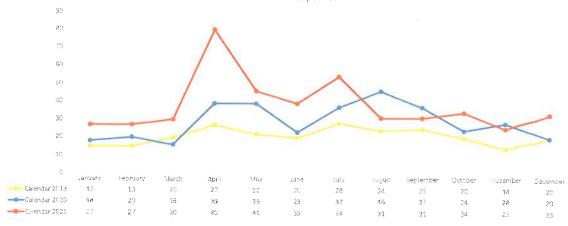
BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1 Profit & Loss Budget vs. Actual

October 2021 through February 2022

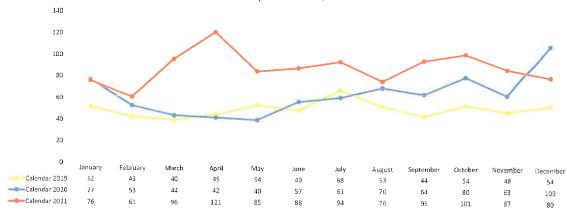
Oct '21 - Feb 22 **Budget** \$ Over Budget % of Budget 650.00 · Wages - Tax & Insurance 633.01 · Wages - Tax & Ins BCFD 633.02 · Wages - Tax & Ins Ammon 10,481.36 0.00 10,481.36 100.0% 0.00 0.00 0.00 0.0% 650.00 · Wages - Tax & Insurance - Other 9,280.73 42,935.85 -33,655.12 21.6% Total 650.00 · Wages - Tax & Insurance 19,762.09 42,935.85 -23,173.76 46.0% 655.00 · Workmens Compensation 0.00 15,611.25 -15,611.25 0.0% 6560 · Payroll Expenses - BCFD 129.00 0.00 129.00 100.0% 660.00 · IT 12,968.33 14,583.35 -1,615.02 88.9% 675.00 · Fire Dept Grant Expend 700.00 · Payments - City of Idaho Falls 13,860.97 300,000.00 -286,139.03 4.6% 840,536.00 840,536.00 0.00 100.0% 800.00 · Depreciation 0.00 0.00 0.00 0.0% 999 · Undistributed 0.00 0.00 0.00 0.0% **Total Expense** 1,579,201.17 1,965,695.81 -386,494.64 80.3% Net Income 802,529.32 237,976.94 564,552.38 337.2%



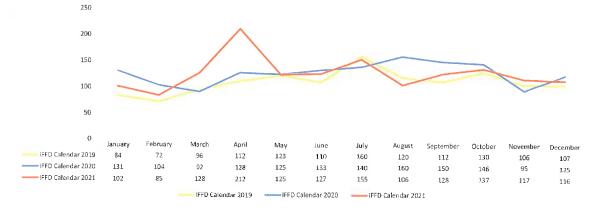
BCFD #1 Fire Responses



City Of Idaho Falls

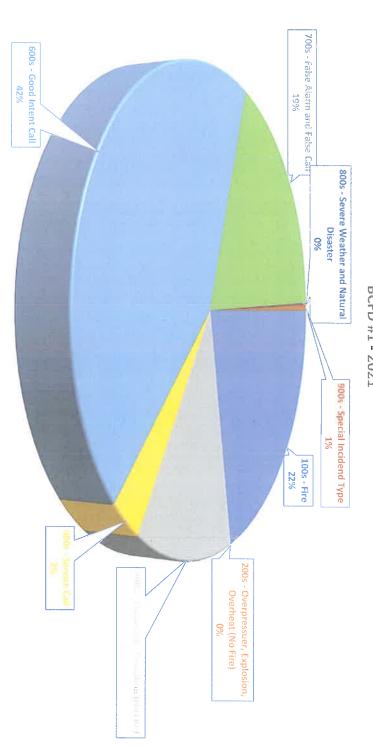


IFFD Total Fires





BCFD #1 - 2021



Bonneville County Fire District #1

2137 South Ammon Road Ammon, Idaho, 83406

Office: 208-612-4059 Cell: 208-589-3473

shyde@bcfd1.us

March 2, 2022

Ammon Division Certifications and Experience



With the addition of three new Commissioners, I thought it prudent to share the levels of training, certification, and experience within the Ammon Division and to dispel some of the false impressions that individuals state about our department. To this day I hear it said that we are a volunteer department, and I must educate individuals that do not fully understand our organization. Since July of 2006 our department has been a combination department of full-time and part-time firefighters that are required to attain and maintain minimum certifications and attend training regularly.

In 2006 our department adopted the International Fire Service Accreditation Congress (IFSAC) certification curriculum that is administered by Fire Services Technology branch of the Career Technical Education division within the State of Idaho. This accreditation is accepted worldwide as the standard for training firefighters. Since 2006, all new Ammon firefighter recruits are required to attain IFSAC Firefighter I and IFSAC Haz-Mat Operations Certifications as well as NWCG Wildland Firefighter Certification within their first year. Currently, we have 24 firefighters that meet these requirements and 6 recruits that are currently in training.

Additional certifications and training classes are required throughout an Ammon firefighter's tenure, including Incident Command System, National Incident Management System, IFSAC Firefighter II, IFSAC Driver & Operator, Extrication Operations, Rapid Intervention Team training, Emergency Medical training, and other numerous structural and wildland fire trainings and certifications. Additionally, we have sent numerous firefighters to the National Fire Academy in Emmitsburg, Maryland.

In addition to training, it is often said that our firefighters don't get much fire experience. However, given the size and relative age of our jurisdiction our firefighters get comparable experience to firefighters in other larger jurisdictions and with only having one fire station our personnel get to respond to every call for service. Additionally in 2010 we acquired a Fire Blast live fire training simulator, of which there are only two in the State of Idaho, to ensure that our firefighters maximize their forceable entry and live fire mitigation experience. Current individual fire experience within the department ranges from 6 months to 25 years with the collective total experience of 163 years in the fire service; with the knowledge that some of our firefighters came to us with previous fire experience from other departments.

The Ammon Division may be smaller, but our personnel meet or exceed every standard of other larger departments. We provide a level of service equal to and in some cases better than other agencies and we do it more economically. I invite you to contact me or visit the station if you have any questions.

Stacy Hyde Bonneville County Fire District #1 Ammon Division

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING April 14, 2022

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting I D number 915 6054 4357 and Pass Code: 103418. 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, March 14, 2022 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 March 10, 2022.

 Action: Approve minutes of regular meeting held 03/10/2022.
- 3. Review and action on April 2022 monthly bills and financial statement for preceding month (Terri Gazdik).

Action: Approve monthly bills and financial report

4. Report from District Operations Officer and discussion relating to draft of a proposed renewal of the current Fire Protection Joint Services Agreement between the Fire District and the City of Idaho Falls.

Action: Approved the terms of a renewed Joint Services Agreement between the Fire District and the City of Idaho Falls for a term of two years commencing October 1, 2022.

5. Discussion and possible action to authorize expenditure for replacement flooring at Station No. 2.

Action: Approve expenditure for replacement flooring at Station No. 2

- 6. Report on allocation of equipment for insurance purposes (ICRMP) between City of Idaho Falls and Fire District.
- 7. Report from Ralph Isom, Chairman, regarding effort to identify possible locations for an additional fire station.

Action: Review and possible approval of the terms of an agreement to purchase approximately 3 acres of land and receive a gift of approximately 3 acres of land located near Sandy Downs in Bonneville County.

- 8. District Operations Officer, legal counsel, Bonneville County, Ammon area and Idaho Falls Fire Chief reports. Discussion and Report from District Fire Chief Stacy Hyde regarding personnel policy for District firefighters.
- 9. Summary of Action Items:
 - (a) Approval of March 10, 2022 meeting minutes.
 - (b) Approval of the monthly bills and financial report.

(c) Approve expenditures for replacement flooring at Station No. ${\bf 2}$

(d) Approval of terms for a renewed Joint Services Agreement between the Fire District and the City of Idaho Falls for fire and emergency response services within the District, excluding property embraced within the boundaries of the City of Ammon.

(e) Possible approval of terms of an agreement to acquire land near the Sandy Downs in

Bonneville County

10. Recess/Adjournment

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