

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting held June 16, 2023

The Bonneville County Fire Protection District No. 1 (“Fire District”) held a special meeting of Commissioners on Friday the 16th day of June 2023 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 1:00 p.m.

The following were present:

Commissioners Ralph Isom, Derik Nielsen, Dana Kirkham, David Long, and Tyler Gebbs (beginning at 1:31 p.m.) were present. The following were also present: Attorney Abigail French and District Operations Officer Dick Fowler.

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. **Call to Order.** The meeting was called to order at 1:07 p.m. by Ralph Isom.
2. **Executive Session.** At approximately 1:07 p.m., Dana Kirkham moved that the commissioners enter into Executive Session pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or discipling of, or to hear complaints or charges brought against, an employee. The motion was seconded by Derik Nielsen. The motion carried by the following vote: Aye- Dana Kirkham, David Long, Ralph Isom, and Derik Nielsen. Nay- None.

The Commissioners for the Bonneville County Fire Protection District No. 1 met in Executive Session on Friday, June 16, 2023, at the offices of Nelson Hall Parry Tucker, PLLC located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 at approximately 1:07 p.m.

There were present:

- David Long
- Ralph Isom
- Derik Nielsen
- Dana Kirkham
- Tyler Gebbs (beginning at 1:31 p.m.)
- District Operations Officer Dick Fowler
- Attorney Abigail French
- Ammon Area Fire Chief Stacy Hyde (via telephone from 1:17 p.m. until approximately 1:30 p.m.)

The Executive Session was 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, an employee.

At approximately 1:57 p.m., Dana Kirkham moved to close Executive Session. Derik Nielsen seconded. The motion carried.

3. A motion to authorize Board Chairman Ralph Isom to execute a written decision providing Grievant an opportunity to be heard at the next regularly scheduled meeting, July 13, 2023, was made by Dana Kirkham. The motion was seconded by Derik Nielsen and unanimously approved.
4. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by Dana Kirkham and seconded by Derik Nielsen with unanimous approval at 2:01 p.m.

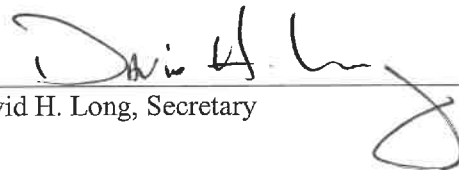
Approved the 13th day of July, 2023.



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 13th day of July, 2023.



David H. Long, Secretary

NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1

Friday, June 16, 2023

SPECIAL MEETING

Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a special meeting on Friday, June 16, 2023 at the hour of 1:00 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.
- 4) **Possible Action: Authorize Board Chairman Ralph Isom to execute written decision regarding employment matter.**
- 5) Recess/Adjournment.

DATED this 12th day of June, 2023


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