

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

June 8, 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, June 8, 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 May 11, 2023.
Action: Approve minutes of regular meeting held 05/11/2023.
3. Review and action on June 2023 monthly bills and financial statement for preceding month. (Terri Gazdik).
Action: Approve monthly bills and financial report.
4. **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 disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
 - (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.**Action: Enter into Executive Session by roll call vote.**
5. Close Executive Session and reconvene Open Meeting.
Action: Close Executive Session and reconvene Open Meeting.
6. Discussion and possible decision and/or action on employment matter.
Possible Action: Render decision and/or prescribe action regarding employment matter.
7. 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 bid proposals received from Pierce and Toyne for the new Class A Pumper.

Possible Action: Accept bid proposal from Toyne for the 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) Report regarding status of grange lease agreement with Signature Party and Events LLC.
- (5) Discussion regarding the vehicles and other items listed on the list attached to this agenda and possible approval to declare said vehicles and other items as surplus property and move forward with sale to the general public, unless otherwise noted on the attached list.

Possible Action: Declare the vehicles and other items listed on the attached list as surplus property and proceed with sale to the general public, unless otherwise noted on the attached list.

- (6) 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.

- (1) Discussion regarding Proposed Resolution 2023-001R Resolution Setting BCFD1 Fees.

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

9. **Summary of Action Items:**

- (a) Approval of May 11, 2023 meeting minutes.
- (b) Approval of monthly bills and financial report.
- (c) Action to enter into Executive Session by roll call vote.
- (d) Action to close Executive Session and reconvene Open Meeting.
- (e) Possible action to render decision and/or prescribe action regarding employment matter.
- (f) Possible approval to accept bid proposal from Toyne for the new Class A Pumper.
- (g) Possible approval of proposed contract with IAFF Local #5396.
- (h) Possible approval to declare the vehicles and other items listed on the attached list as surplus property and proceed with sale to the general public, unless otherwise noted on the attached list.
- (i) Possible approval of April 7, 2023 work session meeting minutes.

10. Recess/Adjournment

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

BCFD1 - Excess List June 2023

Item	Year	Make	Model	Mileage	Value	VIN # / Serial #	Fuel	Disposition
Heavy Brush Truck	1991	BMY	M931A2	9960	N/A	31703541	diesel	Return to IDL
Diesel Semi Tractor	2010	AMG	M915A1	4061	\$15,000.00	1UTJH6681DS000852	diesel	Auction
Flatbed Truck	2000	Ford	F-550	48972	\$15,000.00	1FDAF57FXIED06398	diesel	Auction
Ambulance Box	?	?	?	N/A	\$300.00	None	N/A	Auction / Scrap
Generator (will not start)	?	Honda	EM2500	N/A	\$100.00	None		Auction
Generator (will not start)	?	Generac	1470	N/A	\$200.00	None		Auction
Pump w/ Motor (will not start)	?	OHV Pro	206	N/A	\$50.00	None		Auction
Pump w/ Motor (will not start)	?	Wajax Pacific	?	N/A	\$50.00	None		Auction
Rotary Saw (will not start)	?	Echo	CSG-8700	N/A	\$25.00	None		Auction
Exterior Light Fixtures (8)	?	Unknown	?		\$20 each	None		Auction