BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting - Work Session held February 27. 2025

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Thursday, February 27, 2025, in the Training Room of the BCFD No. 1, which is located at 2137 S Ammon Road, Ammon, ID 83406, convening at 6:00 p.m.

The following were present:

Commissioners Ralph Isom, Tyler Gebs, Derik Nielsen, Dana Kirkham, and David Long were present. The following were also present: District Operations Officer Dick Fowler (via phone), Ammon Area Fire Chief Stacy Hyde, Steven Berg, Jason Howard, Markus Hyde, Scott Norman, Kendal Norman, David Tracy, Paul Grate, Randy Virgil, and City of Ammon Council Member Russel Slack.

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. Also attached to these minutes is a copy of the handouts from the meeting.

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 approximately 6:00 p.m.
- 2. **Discussion and Reports.** The following items were reviewed and discussed:
 - a. Discussion was had on equipment, with specific discussion was had on the apparatus owned by the Fire District. Dana Kirkham requested that Idaho Falls Fire Department provide a list of all its apparatus along with their current locations.
 - b. Discussion was had regarding a future fire department location. Council Member Russel Slack provided a map that was reviewed. Following the review, it was agreed that Derik Nielsen and Dick Fowler would reach out to Rockwell regarding potential station land near 65th South. Additional discussion took place on other possible future station locations. Chief Hyde was tasked with obtaining quotes/estimates for constructing a storage facility, training facility, and fuel depot. Dana Kirkham was assigned to contact the Bonneville County Commissioners to acquire about available land.
 - c. Discussion was had on automatic aid, and it was agreed that an aid agreement with the City of Idaho Falls Fire Department should be in place within approximately one (1) year.
 - d. It was agreed that all assigned tasks would be completed by the April meeting and an update would be provided at that time.

3. <u>Adjournment</u>. There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by Derik Nielsen and seconded by Dana Kirkham with unanimous approval at 7:30 p.m..

Approved the 10th day of April, 2025.

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 10^{th} day of April, 2025.

David H. Long, Secretar

NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1

Thursday, February 27, 2025

SPECIAL MEETING-WORK SESSION

Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a special meeting-work session on Thursday, February 27, 2025 at 6:00 p.m. The work session will be held in the training room of the Ammon Fire Department, which is located at 2137 S Ammon Road, Ammon, ID 83406. 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) Discussion on the following topics:
 - (a) Review of current Fire District equipment.
 - (b) Discussion regarding future fire station location and related next steps.
 - (c) Presentation and discussion regarding 3-5-year plan for Fire District.
 - (d) Steps towards development of a long-term plan (5-10 years +) for Fire District.
- Recess/Adjournment.

DATED this 24 day of February 2025.

Doug R Nelson, Assistant Secretary

Bonneville County Fire Protection District #1



2025 Workshop

Bonneville County Fire District #1 Workshop – February 27, 2025

Agenda

Discussion - 1-to-3-year plan

1. Training and Equipment

- A. Training Continue with current schedule to improve skills and expertise
- B. Apparatus & Equipment maintain and replace as needed
 - i. Planning to replace apparatus and equipment

Notes:		
	2.	Facilities
		A. Future Fire Station East of Ammon
		i. Work with the City of Ammon on planning. B. Improve currently owned land on 65 th South.
		C. Station Maintenance Committee
		C. Station Maintenance committee
Notes:		
	3.	EMS Service
		A. Train and certify all personnel to EMT-B level
		i. Approximately 50% currently have this already
		B. Provide a Quick Response Unit to enhance medical coverage for the citizens
		i. Primary cost will be to IFPD for dispatching
Notes		
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4. Additional items for 1-to-3-year plan Notes:___ Discussion - 3-to-5-year plan 1. Continue to enhance capabilities and training of personnel 2. Continue to replace apparatus and equipment within budgetary constraints 3. Continue to work with personnel on apparatus design and bid process 4. Continue to improve personnel safety and protection 5. Additional Items for 3 to 5-year plan Notes:____ Discussion - Any other Items to discuss? Notes:

BCFD1 Ammon Division Employees

First Name	Last Name	Employee Type	Position	Start Date
Stacy	Hyde	Full Time	Chief	7/1/2006
Keith	Banda	Full Time	Deputy Chief Prev	1 1/8/2010
Steven	Berg	Full Time	Deputy Chief Ops	11/18/2013
Jon	Molbert	Full Time	Captain	11/21/2013
Mike	Dale	Full Time	Captain	1/4/2015
Jason	Wilson	Full Time	Captain	7/23/2018
Kent	Howard	Full Time	Lieutenant	2/1/2022
Markus	Hyde	Full Time	Lieutenant	1/3/2022
David	Tracy	Full Time	Lieutenant	1/3/2022
Kyle	Behling	Full Time	Firefighter	1/2/2024
Joseph	Cook	Full Time	Firefighter	1/2/2024
Mayson	Maynard	Full Time	Firefighter	1/2/2024
Skylar	Robinson	Full Time	Firefighter	1/2/2024
Dylan	Smith	Full Time	Firefighter	1/2/2024
Ricardo	Hernandez	Full Time	Firefighter	8/18/2024
Christopher	Jack	Full Time	Firefighter	8/18/2024
Ashlee	Meyer	Full Time	Admin. Assistant	12/23/2024
Stone	Kennedy	Full Time	Inspector	1/7/2025
Kendall	Norman	Full Time	Firefighter	1/27/2025

BCFD1 Ammon Division Employees

First Name	Last Name	Employee Type	Position	Start Date
Dan	Gubler	Part Time	Driver/Operator	9/1/2022
Evan	Carnazzo	Part Time	Firefighter	6/14/2023
Ryan	Collins	Part Time	Firefighter Cadet	10/8/2024
Braxton	Combe	Part Time	Firefighter	12/5/2018
Matt	Cordon	Part Time	Driver/Operator	8/14/2019
Elijah	Fonoti	Part Time	Firefighter	5/24/2023
Timothy	Fugh	Part Time	Firefighter Cadet	8/14/2024
Tucker	Glick	Part Time	Driver/Operator	1/22/2020
Dakota	Holt	Part Time	Firefighter Cadet	5/1/2024
Levi	Hood	Part Time	Firefighter	3/1/2023
Kyle	Jackson	Part Time	Firefighter Cadet	6/12/2024
Ryan	Lingscheit	Part Time	Firefighter Cadet	10/9/2024
Michael	Morin	Part Time	Firefighter Cadet	10/9/2024
Paul	Olin	Part Time	Firefighter Cadet	4/15/2024
Jeffrey	Peterson	Part Time	Firefighter	2/28/2023
Talon	Robison	Part Time	Firefighter	11/12/2019
Marc	Snell	Part Time	Firefighter Cadet	4/15/2024
Parker	Strahm	Part Time	Firefighter Cadet	10/9/2024
Benjamin	Voigt	Part Time	Firefighter	5/10/2023
Tracy	Garcia	Part Time	EMT	8/4/2023
Shaylyn	Young	Part Time	EMT	8/4/2023

BCFD1 - Vehicles 2025

Apparatus with water

Engine 1 Engine 2	2022 2000 2010	International International	No				
	2010	International	140	1000	Yes	Structure Pumper	Ammon
		International	No	1000	Yes	Structure Pumper	Ammon
Engine 3		Navistar	No	1000	Yes	Structure Pumper	Ammon
Tower 1	2002	American LaFrance	No	300	Yes	Aerial Pumper	Ammon
Engine	2007	E One	No	1000	Yes	Structure Pumper	IFFD
Engine	2016	Toyne	No	1000	Yes	Structure Pumper	IFFD
Brush 1	2008	Dodge	Yes	300	Yes	Type VI	Ammon
Brush 2	1991	BMY	6x6	1000	Yes	Type IV	Ammon
Brush 3	1991	BMY	6x6	600	No	Type V	Ammon
Wildland	2009	Dodge	Yes	350	Yes	Type VI	IFFD
Wildland	2019	Ford	Yes	350	No	Type VI	IFFD
Wildland	2020	Ford	Yes	350	No	Type VI	IFFD
Wildland	1994	International	Yes	500	No	Type IV	IFFD
Wildland	2003	International	Yes	500	No	Type IV	IFFD
HEMTT	1989	Oshkosh	6x6	3250	Yes	Type 4 or WT T1	Ammon
HEMTT	1989	Oshkosh	6x6	3250	Yes	Type 4 or WT T1	Ammon
HEMTT	2006	Oshkosh	6x6	3250	Yes	Type 4 or WT T1	IFFD
Tender 1	1987	KME	6x6	2100	No	Water Tender	Ammon
Tender 2	1991	Eastern Tech	N/A	5000	No	Tank Trailer	Ammon
Tender 3	2000	Volvo	No	3000	No	Water Tender	West
Tender 4	1991	Etnyre Company	No	6000		Tank Trailer	West
Tender 5	1991	Volvo	No	2500	No	Water Tender	West
Tender	2007	Peterbilt	No	2500	No	Water Tender	IFFD
ARFF 1	1985	Oshkosh	4x4	1000	Yes	ARFF	West

Support Vehicles

2022 2022 2016 2019 2000 2000 2009 2009 2009 2009 2009	Chevrolet Chevrolet Dodge Dodge Ford Ford International International AMG Freightliner Freightliner	Yes Yes Yes Yes Yes Yes 6x6 6x6	Command Command Command Command Support Flatbed Ambulance Ambulance Tractor Tractor	Ammon Ammon Ammon Ammon Ammon West Ammon Ammon Ammon Ammon
2016 2019 2000 2000 2009 2009 2010 2009	Dodge Dodge Ford Ford International International AMG Freightliner	Yes Yes Yes Yes A Yes A A A A A A A A A A A A A A A A A A A	Command Command Support Flatbed Ambulance Ambulance Tractor Tractor	Ammon Ammon West Ammon Ammon Ammon
2019 2000 2000 2009 2009 2010 2009	Ford Ford International International AMG Freightliner	Yes Yes Yes 6x6 6x6	Support Flatbed Ambulance Ambulance Tractor Tractor	Ammon Ammon West Ammon Ammon
2000 2000 2009 2009 2009 2010 2009	Ford Ford International International AMG Freightliner	Yes Yes 6x6 6x6	Support Flatbed Ambulance Ambulance Tractor Tractor	Ammon West Ammon Ammon
2000 2009 2009 2009 2010	Ford International International AMG Freightliner	Yes 6x6 6x6	Flatbed Ambulance Ambulance Tractor Tractor	West Ammon Ammon
2009 2009 2010 2009	International International AMG Freightliner	6x6 6x6	Flatbed Ambulance Ambulance Tractor Tractor	Ammon Ammon
2009	AMG Freightliner	6x6	Ambulance Tractor Tractor	Ammon
2010	AMG Freightliner	6x6	Tractor Tractor	Ammon
2009	Freightliner	6x6	Tractor	
				Ammon
2008		00		
	- reignance	6x6	Tractor	West
2009	Freightliner	6x6	Tractor	West
2005	Universal	N/A	Live Fire Simulator	Ammon
1997	Green	N/A	Flatbed Trailer	West
1993	Orange	N/A	Flatbed Trailer	West
2005	J & L	N/A	Support Trailer	Ammon
2009	Red	N/A	SCBA Refill Trlr	West
995	Red	N/A	Light Tower Trlr	West
995	Red	N/A	Light Tower Trlr	West
987	KME	6x6	Water Tender	West
9	09 95 95	95 Red Red Red	N/A N/A 195 Red N/A 195 Red N/A	N/ASCBA Refill Trlr95RedN/ALight Tower Trlr95RedN/ALight Tower Trlr

2024 Workshop Documents

Bonneville County Fire District #1 Workshop – May 9, 2024

Agenda

Discussion - 1-to-3-year plan

1. Training and Equipment

- A. Training Continue with current schedule to improve skills and expertise
 - i. ARFF Training May 20-24, 2024 Helena MT, three firefighters
- B. Apparatus & Equipment maintain and replace as needed
 - i. Planning to replace apparatus and equipment

Notes: Work together more with IFFD - action item
Four times a year to have Chiefs meet and talk with real agenda
Work to align better with IFFD in regards to services offered
Chiefs put schedule together to talk about joint use of equipment/people/facilities
Chiefs start formulating a plan to get proximity dispatching - action item
2. Facilities
A. Future Fire Station East of Ammon
i. Work with the City of Ammon on planning.
B. Improve currently owned land on 65 th South.
C. Station Maintenance Committee
Notes: Develop a station maintenance committee - action item
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3. EMS Service
A. Train and certify all personnel to EMT-B level
i. Approximately 50% currently have this already
B. Provide a Quick Response Unit to enhance medical coverage for the citizens
 Primary cost will be to IFPD for dispatching
Notes: Ammon Division to provide EMT-B training and certification - action item
Notes, 7 minor Division to provide Emit D. Manning and commensation of the Commensatio

4.	Enhar	cing	Partn	ers	hips
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- A. Mutual Aid Agreement with IFFD
 - i. Work with Idaho Falls Fire Chief to develop and implement
- B. Continue to work with the Union future improvements

Notes:_	3 -	month update with mutual aid agreement by Chief Hyde and Chief Nelson
Highligl	nts c	of union collaboration to Commissioners by Chief Hyde and Jason Howard - quarterly
	_	Additional items for 1-to-3-year plan
	э.	Additional Items for 1-to-3-year plan
Notes:_	12	- month plan to move toward proximity - Chief Hyde and Chief Nelson - action item
Discuss	ion	- 3-to-5-year plan
		Continue to enhance capabilities and training of personnel
		Continue to replace apparatus and equipment within budgetary constraints
		Continue to work with personnel on apparatus design and bid process
		Continue to improve personnel safety and protection
	5.	Additional Items for 3 to 5-year plan
Notes:_	Ha	ve a council member and commissioner meet with Chief Hyde and Chief Nelson while they work on proximity
12 mon	th p	lan
Discuss	ion	– Any other Items to discuss?
Notes:_	No	notes, nothing to add
No Evo	cutis	ve Session due to lack of Commissioners being present

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting - Work Session held May 9, 2024

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Thursday, May 9, 2024, in the Training Room of the BCFD No. 1, which is located at 2137 S Ammon Road, Ammon, ID 83406, convening at 6:00 p.m.

The following were present:

Commissioners Derik Nielsen, Dana Kirkham, and David Long were present. Commissioners Tyler Gebs and Ralph Isom were absent. The following were also present: District Operations Officer Dick Fowler, Ammon Area Fire Chief Stacy Hyde, Dylan Smith, David Tracy, Keith Banda, Jason Howard, Jason Wilson, Aaron Nelson, City of Idaho Falls Fire Chief Duane Nelson, Russel Slack, and Steven Berg.

Notice of the time, place and purpose was posted at premises of 490 Memorial Drive, Idaho Falls, Idaho and BCFD No. 1, as well as the Fire District website. A copy of the notice and agenda is attached to these minutes. Also attached to these minutes is a copy of the handouts from the meeting.

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 6:00 p.m.

Motion to Amend Agenda.

a. Pursuant to Idaho Code Section 74-204, a motion to amend the agenda to add an Executive Session following the conclusion of the last agenda item was made by Dana Kirkham and seconded by Derik Nielsen. The good faith reason for the amendment not being included in the original agenda was due to the time constraints imposed by Idaho Code Section 44-1805. The motion carried unanimously.

3. Discussion and Reports. The following items were reviewed and discussed:

- a. Discussion was had on current fire training and equipment. Specific discussion was had on the need to continue the current training schedule to improve skills and experience. It was noted that ARFF training would be held May 20 through the 24th in Helena, MT and that three (3) firefighters would be attending.
- b. Discussion was had on the goal of training and certifying all personnel to the EMT-B level and that currently 50% of the staff have said certification. Discussion was had on implementing a quick response unit to enhance medical coverage for citizens.
- c. Discussion was had on the apparatus and equipment. Specific discussion was had on replacing the apparatus and some equipment.

- d. Discussion was had on the need to work more with the Idaho Falls Fire Department as well as the need for the agencies to better align in regard to services offered. It was recommended that the chiefs from the two (2) agencies meet at least four (4) times a year with a specific agenda in mind, which would include the following discussion points: joint use of equipment, staff, and facilities. Finally, discussion was had on the need for the chiefs to discuss and formulate a plan towards implementing proximity dispatching.
- e. Discussion was had on the future of the fire station east of the City of Ammon and the need to improve the land located on 65th South. Specific discussion was had on the suggestion of creating a maintenance committee.
- f. Discussion was had on the mutual aid agreement with Idaho Falls Fire Department. Discussion was also had on Chief Hyde and Chief Nelson providing an update to the commissioners every three (3) months regarding the mutual aid agreement.
- g. Discussion was had on Chief Hyde providing information regarding union collaboration to the commissioners at least quarterly. Discussion was had on the possibility of working with the union regarding future improvements.
- h. Discussion was had on Chief Hyde developing and reporting on a proposed 12-month plan to move towards proximity, and the need for Chief Hyde to work with Chief Nelson in that regard. Discussion was also had on having a city council member and commissioner join the discussions with the goal of developing a proximity plan.
- 4. <u>An Executive Session was not held due to only three (3) of the five (5) commissioners being in attendance.</u>
- Public Comment. No public comments were made.
- 6. Adjournment. There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by Derik Nielsen and seconded by Dana Kirkham with unanimous approval.

Approved the 13th day of June, 2024.

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 June, 2024.

David H. Long, Secretary