

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING

March 9, 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, March 9, 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 February 9, 2023
Action: Approve minutes of regular meeting held 02/09/2023
3. Review and action on March 2023 monthly bills and financial statement for preceding month. (Terri Gazdik).
Action: Approve monthly bills and financial report
4. Discussion and Reports from District Operations Officer, Fire Chiefs and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) Operations report.
 - (2) Discussion regarding progress on securing specifications for new Class A pumper.
 - (3) Discussion regarding Opioid Settlement Agreement with Walmart, CVS, Walgreens, Teva, and Allergan.

Possible Action: Approve execution of settlement participation forms for the Opioid Settlement Agreement with Walmart, CVS, Walgreens, Teva, and Allergan.
 - 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.
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
 - (a) Approval of February 9, 2023 meeting minutes.**
 - (b) Approval of monthly bills and financial report.**
 - (c) Possible approval to execute the settlement participation forms for the Opioid Settlement Agreement with Walmart, CVS, Walgreens, Teva, and Allergan.**
7. Recess/Adjournment

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