BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1 NOTICE AND AGENDA FOR MONTHLY MEETING June 12, 2025

<u>NOTE:</u> This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 828 0482 6311 and Passcode: Fire2025. For those attending in person the number of persons permitted to attend may be limited for 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 12, 2025, 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 regular meeting held on May 8, 2025. Action: Approve minutes of regular meeting held on 5/8/2025.
- 3. Review and approval of minutes for special meeting held on May 16, 2025. Action: Approve minutes of special meeting held on 5/16/2025.
- 4. Review and approval of minutes for special meeting/workshop held on May 7, 2025. Action: Approve minutes of special meeting held on 5/7/2025.
- 5. Review and action on June 2025 monthly bills and financial statement for preceding month (Terri Gazdik).

Action: Approve monthly bills and financial report.

- 6. **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:
 - Idaho Code Section 74-206(1)(j) to consider labor contract matters and/or Idaho Code Section 74-206A(1)(a) to consider a labor contract offer or to formulate a counteroffer.
 - Idaho Code Section 74-206(1)(f) 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 being litigated but imminently likely to be litigated. Action: Enter into Executive Session by roll call vote.
- 7. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer, general operations report.
 - b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
 - c. Chief Jonathan Molbert, report regarding Ammon Area fire responses activity and needs.
- 8. Patron and community comments (limited to 5 minutes each)
- 9. Summary of Action Items:
 - (a) Approval of May 8, 2025, regular meeting minutes.
 - (b) Approval of May 16, 2025, special meeting minutes.
 - (c) Approval of May 7, 2025, special meeting/workshop minutes.

(d) Approval of monthly bills and financial report.

(e) Enter into Executive Session by roll call vote.

10. Recess/Adjournment

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