

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
Minutes of Regular Meeting held June 11,, 2013

The Bonneville County Fire Protection District No. 1 ("Fire District") held its regular monthly meeting of Commissioners on Tuesday the 11th day of June, 2013, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 convening at 12:00 p.m.

The following were present:

Commissioners Dave Long, Ralph Isom, and Dan Gubler were present, in person. The following were also present: Dick Fowler, District Liaison; Legal Counsel, Douglas R. Nelson; County Planning Administrator Steve Serr; District Accountant, Terri Gazdick and I. F. Fire Chief, Dean Ellis.

Notice of the time, place and purpose was posted at the Bonneville County Courthouse and at the premises of 490 Memorial Drive, Idaho Falls, Idaho. 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 12:05 p.m. by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
2. **Approval of Minutes.** Minutes of the regular meeting of Commissioners held at 12:00 p.m. on May 14, 2013, and the special meeting of commissioners held May 29, 2013, were reviewed. A motion to approve the minutes for both meetings was made by Ralph Isom, seconded by Dave Long and the same was unanimously approved. .
3. **Approval-Monthly Accountant Report and Bill Authorization.** The summary of accounts payable dated June 11, 2013, prepared and submitted by Accountant, Terri Gazdik was reviewed. (copy attached). Mr. Long moved to pay the bills in the total sum of \$\$8,336.23 and approve the financial report. This motion was seconded by Mr. Isom and approved unanimously.
4. **Old Business.** No other old business was presented.
5. **Report by Dick Fowler.** District Liaison Fowler stated that the new truck has now been lettered and new plates obtained. A discussion was held regarding declaring the old tanker trunk as surplus. It was unanimously determined that the truck is surplus and that action should be taken to dispose of the truck.

8. **Other Business/Reports.** Dean Ellis reported that a South Holmes house was burned for training and all went well. Steve Serr stated that the County is waiting on the platting of the 65th South property owned by Jay Kohler.
9. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting, a motion was made, seconded and unanimously adopted to adjourn the meeting at 2:18 p.m.

Approved this 9th day of July, 2013.



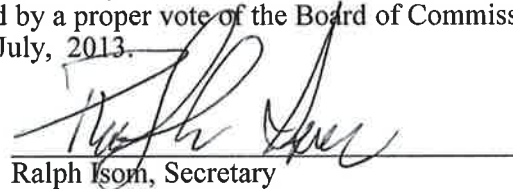
Douglas R. Nelson, Assistant Secretary



Approved by Acting 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 9th day of July, 2013.



Ralph Isom, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR MONTHLY MEETING June 11, 2013

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold its regularly scheduled monthly meeting on Tuesday, June 11, 2013 at the hour of 12:00 o'clock p.m. to be held in the large upstairs conference room at Nelson Hall Parry Tucker, P.A., located at 490 Memorial Drive, Idaho Falls, Idaho 83402. The Commissioners of the Fire District will take up the following agenda during the meeting:

- ~~1.~~ Call to Order and Roll Call (Chairman)
- ~~2.~~ Review and approve minutes of the May 14, 2013 regular monthly meeting and the May 29, 2013 special meeting .
- ~~3.~~ Review and action on May, 2013 monthly bills and financial statement (Terri Gazdik)
- ~~4.~~ District Liaison Report on pending matters. (Dick Fowler)
5. Report from Idaho Falls Fire Chief (Dean Ellis)
6. Discussion and Report on Old Business, including status of City contract.
7. New Business issues as brought by patrons and participants.
8. Executive Session to discuss contract negotiation and obtain legal advise
9. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Ralph Isom, Dan Gubler, and Dave Long, Commissioners.

**Bonneville County Fire Protection District #1
Summary of Accounts Payable
June 11, 2013**

Vendor	Purchase	Invoice Date	Due Date	Invoice Amount	Discount Available	Net Amt Due
Dick Fowler	Consulting (June)	06/10/13	Upon receipt	750.00		750.00
Powerhouse Coach	April, May & June storage 2 trucks	05/29/13	Upon receipt	900.00		900.00
Cooper Norman	May Consulting	05/31/13	Upon receipt	2,630.00		2,630.00
Nelson Hall Parry Tucker, P.A.	Legal	05/29/13	Upon receipt	4,056.23		4,056.23
	Total			8,336.23		8,336.23

Current Interest Rate

Fiscal year 2012/2013		
City of Idaho Falls payments Due		
October	X	384,806.25
January	X	384,806.25
April	X	384,806.25
July		384,806.25
Total		1,539,225.00
New Construction money Due		
3/1/2013	X	10,922.50
9/1/2013		<u>10,922.50</u>
		21,845.00

Key Bank Matures 12/17/14	#12113820783304	248,493.36	0.25%	
Key Investment Services	#HU3-045198	527,833.96		
Scenic Falls - Other Accts.	Share Acct.	33.30	0.25%	
Bank of Commerce Matures 01/04/14	#3801005809	208,761.32	0.60%	
Bank of Commerce Matures 01/04/14	#3801005810	265,931.55	0.60%	
Bank of Commerce Matures 06/05/13	#3801005753	266,422.50	0.80%	
Bank of Commerce Matures 05/31/13	#3801005752	268,563.70	0.80%	
Idaho Central Credit Union Savings	702026946	25.00		Required savings account to open account
Zions Bank	Money Market #473607265	225,665.72	0.20%	Not a fixed rate-fluctuates monthly.
Bank of Commerce	Checking #1101177732	51,563.10		Non Interest bearing (net of current month checks)
Bank of Commerce	Money Market #1101193507	157,969.10	0.08%	
Bank of Idaho	Money Market/Sweep AIM Tax Free Muni	249,960.39		250,348.75 market value 388.36 unrealized gain on investment
	TOTAL	2,471,223.00		

Authorization to pay bills

