

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

MINUTES OF SPECIAL MEETING

Friday, June 26, 2020

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Friday, June 26, 2020 at the hour of 11:00 o'clock a.m. at the office of Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83404.

The following were present:

Commissioners Dan Gubler, David Long and Ralph Isom. All present was District Liaison, Dick Fowler and District attorney, Doug Nelson.


The meeting was called to order at 11:04 a.m. and it was reported that a notice of the special meeting, including its time, place and purpose was posted on premises and at the County Courthouse.

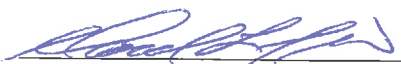
The Commissioners, after motion duly made and accepted, unanimously passed a resolution to approve the execution by the Fire District of the Wildfire Deployment Agreement and the Joint Services Agreement for 2020/2021 with the City of Idaho Falls.

A general discussion took place regarding the proposed annexation of property embraced within the City of Ammon into the Fire District.

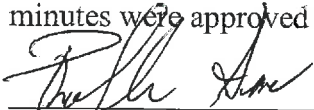
No further action or discussion took place and the meeting was adjourned by unanimous vote at 12:32 p.m.

Minutes approved the 14th day of July, 2020


Douglas R. Nelson, Assistant Secretary


Approved: Dan Gubler, Chair

ATTEST: The undersigned, as Secretary of the Fire District hereby attest that the foregoing minutes were approved by a proper vote of the Commissioners on July 14, 2020


Ralph Isom, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR SPECIAL MEETING

Friday, June 26, 2020

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold a special meeting on Friday, June 26, 2020, at the hour of 11:00 o'clock a.m. to be held in the downstairs conference room Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive,, Suite 200, 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. Discussion of matters relating to proposed annexation of propert embraced withi the City of Ammon into the Fire District.
3. Review and consideration of authorization to sign a Fire Protection Joint Services Agreement and a Wildfire Agreement with the City of Idaho Falls.

Action Item: Possible approval and execution of Fire Protection Joint Services Agreement for fiscal year 2020/21 and Wildfire Agreement with the City of Idaho Falls and others.

4. Recess/Adjournment

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