

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
January 11, 2024

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 843 1907 5816 and Passcode: Fire2024. 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, January 11, 2024, 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 December 14, 2023.
Action: Approve minutes of regular meeting held 12/14/2023.
3. Review and approval of minutes for the special meeting held December 18, 2023.
Action: Approve minutes of special meeting held on 12/18/2023.
4. Review and action on January 2024 monthly bills and financial statement for preceding month. (Terri Gazdik).
Action: Approve monthly bills and financial report.
5. Review and acceptance of November 7, 2023 Fire District Election and administration of oath of Office for the following:

Derik M. Nielsen	4-year term	Zone #1	unopposed
Dana Kirkahm	4-year term	Zone #2	unopposed

Action: Approve election results and administer oaths of office.
6. Discussion and Reports from District Operations Officer, Fire Chiefs and legal counsel, including:
 - a. Douglas Nelson, Legal Counsel:
 - (1) Discussion regarding setting aside of monies and setting and posting of bond in the amount of \$10,000.00 for the office of treasurer.
Possible Action: Set aside \$10,000.00 for special bond fund.

Possible Action: Fix and post bond in the amount of \$10,000.00 for the office of treasurer.
 - b. Richard Fowler, Operations Officer:
 - (1) Operations report.
 - (2) Discussion regarding need for fueling station and proposed purchase/construction of fueling station.
Possible Action: Authorize the construction of fueling station.
 - c. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
 - d. Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs.
7. Patron and community comments (limited to 5 minutes each)

8. **Summary of Action Items:**

- (a) Approval of December 14, 2023 regular meeting minutes.**
- (b) Approval of December 18, 2023 special meeting minutes.**
- (c) Approval of monthly bills and financial report.**
- (d) Approval of election results and administration of oaths of office.**
- (e) Approval to set aside \$10,000.00 for special bond fund.**
- (f) Approval to fix and post bond in the amount of \$10,000.00 for the office of treasurer.**
- (g) Approval of construction of fueling station.**

9. **Recess/Adjournment**

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