

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting held February 19, 2024

The Bonneville County Fire Protection District No. 1 (“Fire District”) held a Special Meeting of Commissioners on Monday, the 19th day of February 2024 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402, in the upstairs conference room, convening at 12:00 p.m. The meeting was broadcast via Zoom with the following Meeting ID: 881 7491 7518. Passcode: 389752.

The following were present:

Commissioners Ralph Isom, Derik Nielsen (via phone), and David Long were present. Commissioners Dana Kirkham and Tyler Gebbs were absent. District Operations Officer Dick Fowler, Chief Hyde, and Attorney Abigail French were also present.

Notice of the time, place and purpose was posted at premises of 490 Memorial Drive, Idaho Falls, Idaho, as well as the Fire District website. 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

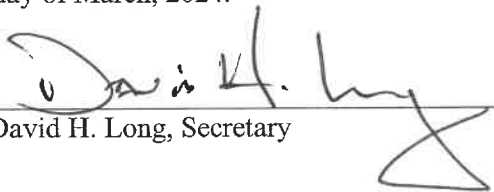
1. **Call to Order.** The meeting was called to order at approximately 12:06 p.m. by Ralph Isom.
2. **Discussion and Approval to Purchase Vehicle.** Discussion was had on the trucks that Chief Hyde had inspected and priced out at various dealerships. Chief Hyde specifically reported he had viewed trucks at Smith Auto Group, Tadd Jenkins Chevrolet, and Taylor Chevrolet. Chief Hyde reported on vehicle information and provided copies of the bids/estimates for the top contending trucks. Copies of the bids/estimates are attached to these minutes. Discussion was had on the advantages and disadvantages of the various vehicles. Specifically, Dick Fowler recommended that the Fire District purchase the 2022 Chevy Silverado from the Smith Auto Group. In support of his position, Mr. Fowler stated the following: 1) the truck color (fire engine red) matched the rest of the fleet, 2) the truck was diesel, and 3) the dealership was located within the boundaries of the Fire District. Discussion was had on the fact that the purchase of a vehicle was a line item in the budget and that there would be no taxes or document fees. Following discussion, a motion was made by David Long to authorize the purchase of the 2022 Chevrolet Silverado from Smith Auto Group for \$48,500.00. Said motion was seconded by Derik Nielsen. The motion carried with the following vote: Aye- David Long, Derik Nilsen, David Long, and Ralph Isom. Nay- None.
3. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting a motion was made to adjourn by David Long and seconded by Derik Nielsen with unanimous approval at approximately 12:16 p.m.

Approved the 14th day of March, 2024.


Approved by 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 14th day of March, 2024.


David H. Long, Secretary

NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1

Monday, February 19, 2024

SPECIAL MEETING

Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a special meeting on Monday, February 19, 2024 at noon. The meeting will be conducted in person and by Zoom. The meeting will be held at 490 Memorial Drive, Idaho Falls, ID, 83402 in the upstairs conference room. The Zoom information for the meeting is as follows:
Meeting ID: 881 7491 7518. Passcode: 389752

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) Discussion regarding bids from local automobile dealerships and possible authorization to purchase vehicle for use by the inspection division of the Bonneville County Fire Protection District No. 1.

Possible Action: Authorize the purchase of said vehicle in an amount less than \$50,000.00

- 3) Recess/Adjournment.

DATED this 14th day of February, 2024


Douglas R. Nelson, Assistant Secretary
Bonneville County Fire Protection District #1

thesmithautogroup

P.O. BOX 1896 Idaho Falls, Idaho 83403
(208) 522-9800

PURCHASER'S NAME BONNEVILLE COUNTY FIRE PROTECT DATE 02/13/24
 PURCHASER'S ADDRESS PO BOX 51330 IDAHO FALLS, ID 83405
 RESIDENCE PHONE (208) 589-3473 BUSINESS PHONE (208) 589-3473

VEHICLE BEING PURCHASED			CASH DELIVERED PRICE OF VEHICLE	\$ 48,500.00	
PLEASE ENTER MY ORDER FOR THE FOLLOWING	<input type="checkbox"/> DEMO <input type="checkbox"/> NEW <input checked="" type="checkbox"/> USED	<input type="checkbox"/> CAR <input checked="" type="checkbox"/> TRUCK	STOCK NUMBER		
YEAR	2022	MAKE	CHEVROLET	MILEAGE	42,042
MODEL OR SERIES	SILVERADO 1500	BODY TYPE	4WD CREW CAB 157"	ACCESSORIES	\$ 0.00
COLOR	RED	TRIM	N/A		N/A
M.V.I. OR SERIAL NO.					N/A
TO BE DELIVERED ON OR ABOUT	02/13/24				
SALESMAN	JOHN GIANNINI				
USED VEHICLE TRADED IN AND/OR OTHER CREDITS			Vehicle must not have any modification or alterations which include but not limited to a power-adder that modifies the programming that affects the engine and/or transmission that which cause the vehicle to be out of compliance with the manufacturer's specifications above the manufacturer's intent.		
YEAR	MAKE	MILEAGE			
MODEL OR SERIES		BODY TYPE			
COLOR		TRIM			
M.V.I. OR SERIAL NO.					
BALANCE OWED TO					
Vehicle title must be free and clear of any branding which include but not limited to salvaged and/or reconstructed vehicle.			CASH PRICE OF VEHICLE & ACC.	\$ 48,500.00	
USED TRADE-IN ALLOWANCE	\$	N/A	STATE AND LOCAL TAXES	\$ N/A	
LESS BALANCE OWED ON TRADE-IN	\$	N/A	Title Reg. Fee	\$ N/A	
NET ALLOWANCE ON USED TRADE-IN	\$	N/A	DOC FEES	\$ N/A	
REBATES	\$	N/A	THEFT SHIELD PROTECTION	\$	
CASH DOWN PAYMENT ON DELIVERY	\$	N/A	SERVICE CONTRACT _____ Mos. _____ Miles	N/A	
TOTAL CREDIT (TRANSFER TO RIGHT COLUMN)	\$	N/A	A/H - Life Insurance	\$ N/A	
			TOTAL PRICE OF UNIT	\$ 48,500.00	
			TOTAL CREDIT (TRANSFERRED FROM LEFT COLUMN)	\$ N/A	
FINANCE SOURCE			UNPAID CASH BALANCE DUE ON DELIVERY	\$ 48,500.00	

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that **THIS ORDER SHALL NOT BECOME BINDING UNTIL (1) ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE AND (2) PURCHASER HAS PAID FOR VEHICLE.** Purchaser by his execution of this order acknowledges that he has read its terms and conditions and has received a true copy of this order.

PURCHASER'S SIGNATURE _____
 ACCEPTED BY THE SMITH AUTO GROUP DEALER
 PER [Signature] "BUSINESS MNGR" DATE 02/13/24
 (NAME AND TITLE)

Tadd Jenkins Chevrolet

409 Farnsworth Way
Rigby, ID 83442
<https://www.tjchev.com>

BtoB
8/30/24 or 36,024
Sales: 2082280267
Service: 2087456634
PT. 8/30/26 or 60,024

2021 Chevrolet Silverado 1500 LT Trail Boss

\$48,286



Tadd Jenkins
CHEVROLET

208-745-6634
tjchev.com

Body Style: Crew Cab Pickup
Model Code: CK10743
Engine: 8 Cyl - 5.3 L
Transmission: Automatic
Drive Type: 4 Wheel Drive
Ext. Color: Red
Int. Color: Jet Black
Mileage: 22102
VIN #:
Stock #: 217410T

SAVINGS	\$1,000
INTERNET PRICE	\$51,995
Retail:	\$52,995
Tadd Jenkins Discount:	\$1,000
Internet Price	\$51,995

EquipmentThis Chevrolet Silverado is pure luxury with a heated steering wheel. It features a hands-free Bluetooth® phone system. The Chevrolet Silverado features steering wheel audio controls. It offers Apple CarPlay for seamless connectivity. This unit has a clean AutoCheck report, ensuring its impeccable vehicle history. This model is equipped with the latest generation of XM/Sirius Radio. This vehicle offers Android Auto for seamless smartphone integration. See what's behind you with the back up camera on this 2021 Chevrolet Silverado 1500. This 2021 Chevrolet Silverado 1500 offers Automatic Climate Control for personalized comfort. This vehicle's AutoCheck: 1 owner, assurance of single-owner history for peace of mind. With the keyless entry system on this Chevrolet Silverado you can pop the trunk without dropping your bags from the store. When you encounter slick or muddy roads, you can engage the four wheel drive on this vehicle and drive with confidence. It has a V8, 5.3L high output engine.**Packages**Preferred Equipment Group 2LT: LED Cargo Area Lighting; Rear Vision Camera; Bluetooth® For Phone; Remote Vehicle Starter System; 2 USB Ports (first Row); Electric Rear-Window Defogger; 5.3L EcoTec3 V8 Engine; Theft Deterrent System (unauthorized Entry); 170 Amp Alternator; Auxiliary External Transmission Oil Cooler; LT275/65R18C MT BW Tires; Compass; 4.2" Diagonal Color Display Driver Info Center; Electrical Lock Control Steering Column; Trailing Package; Standard Tailgate; Front LED Fog Lamps; Suspension Package; Steering Wheel Audio Controls; Color-Keyed Carpeting Floor Covering; OnStar and Chevrolet Connected Services Capable; Power Front Windows with Passenger Express Down; 2-Speed Transfer Case; Deep-Tinted Glass; 6-Speaker Audio System; All-Weather Floor Liner; High Gloss Black Mirror Caps; Dual Exhaust with Polished Outlets; Chevrolet Infotainment 3 System Radio; Electronic Cruise Control; Power Rear Windows with Express Down; Performance Red Recovery Hooks; SiriusXM Radio; Power Front Windows with Driver Express Up/down; High Gloss Black Grille; Leather Wrapped Steering Wheel; EZ Lift Power Lock and Release Tailgate; Rear Dual USB Charging-Only Ports; Keyless Open and Start; LED Reflector Headlamps; 12-Volt Rear Auxiliary Power Outlet; 18" X 8.5" Black Painted Aluminum Wheels; Auto-Locking Rear Differential; Power Door Locks. Convenience Package: Manual Tilt/telescoping Steering Column; Cloth Seat Trim; Heated Steering Wheel; 10-Way Power Driver Seat with Lumbar; Floor Mounted Center Console; Dual-Zone Automatic Climate Control; Heated

Tadd Jenkins Chevrolet

409 Farnsworth Way
Rigby, ID 83442
<https://www.tjchev.com>

Sales: 2082280267
Service: 2087456634

2020 Ford F-150 King Ranch

47,221



Tadd
Jenkins
Chevrolet

208-785-1900
tadejenkinsford.com

Body Style: Crew Cab
Model Code: W1E
Engine: EcoBoost 3.5L V-6
port/direct injection, DOHC,
variable valve control, twin turbo,
regular unleaded, engine with
375HP
Transmission: 10-speed
automatic
Drive Type: 4 Wheel Drive
Ext. Color: Red
Int. Color: Java
Mileage: 27350
VIN #:
Stock #: 209471T

SAVINGS	\$1,137
INTERNET PRICE	\$49,858
Retail:	\$50,995
Tadd Jenkins Discount:	\$1,137
Internet Price	\$49,858

EquipmentThe Ford F-150 has automated speed control that adjusts to maintain a safe following distance, enhancing highway driving convenience. The leather seats in the vehicle are a must for buyers looking for comfort, durability, and style. It offers Automatic Climate Control for personalized comfort. It's AutoCheck: 1 owner, assurance of single-owner history for peace of mind. The Ford F-150 has a clean AutoCheck report, ensuring its impeccable vehicle history. See what's behind you with the back up camera on this vehicle. It's Parking Assistance makes parkign effortless with automated guidance and precision. with XM/Sirius Satellite Radio you are no longer restricted by poor quality local radio stations while driving this vehicle. Anywhere on the planet, you will have hundreds of digital stations to choose from. The vehicle is pure luxury with a heated steering wheel. Apple CarPlay: Seamless smartphone integration for this model - stay connected and entertained on the go!**Packages**King Ranch Chrome Appearance Package: Chrome Door Handles with Body-Color Strap; Front and Rear Chrome Bumpers; Bright Belt Moldings; P275/55R20 OWL A/T Tires; 20" Chrome-Like PVD Wheels; Chrome Skull Caps on Exterior Mirrors. Equipment Group 601A Luxury: Electronic 10-Speed Automatic Transmission; Tailgate Step with Tailgate Lift Assist; P275/55R20 OWL A/T Tires; Power-Deployable Running Boards; 7. 050 lbs Payload Package GVWR; King Ranch Leather Bucket Seats; Inflatable Rear Safety Belts; B&O Sound System by Bang and Olufsen; Multi-Contour Driver and Passenger Seats. Technology Package: 360 Camera with Split-View Display; Active Park Assist. Trailer Tow Package: Pro Trailer Backup Assist; Class IV Trailer Hitch Receiver; Engine Oil Cooler; Upgraded Front Stabilizer Bar. Twin Panel Moonroof. Adaptive Cruise Control. Tough Bed Spray-In Bedliner. Electronic Locking with 3.55 Axle Ratio. Extended Range 36 Gallon Fuel Tank. Tailgate Step with Tailgate Lift Assist. Integrated Trailer Brake Controller. Wheel Well Liner. **Equipment listed is based on original vehicle build and subject to change. Please confirm the accuracy of the included equipment by calling the dealer prior to purchase.**

Tadd Jenkins Chevrolet

409 Farnsworth Way
Rigby, ID 83442
<https://www.tjchev.com>

Sales: 2082280267
Service: 2087456634

2021 RAM 1500 Big Horn

\$38,389



Tadd
Jenkins
208-785-1900

208-785-1900
taddjenkinsford.com

Body Style: Crew Cab
Model Code: DT6H98
Engine: HEMI 5.7L V-8 variable valve control, regular unleaded, engine with cylinder deactivation and 395HP
Transmission: 8-speed automatic
Drive Type: 4 Wheel Drive
Ext. Color: Red
Int. Color: Diesel Gray/Black
Mileage: 47120
VIN #:
Stock #: 217630T

SAVINGS	\$1,206
INTERNET PRICE	\$38,789
Retail:	\$39,995
Tadd Jenkins Discount:	\$1,206
Internet Price	\$38,789

EquipmentBluetooth® technology is built into this model, keeping your hands on the steering wheel and your focus on the road. The satellite radio system in the Ram 1500 gives you access to hundreds of nation-wide radio stations with a clear digital signal. This 2021 Ram 1500 is equipped with the latest generation of XM/Sirius Radio. See what's behind you with the back up camera on this 2021 Ram 1500 . This model offers Apple CarPlay for seamless connectivity. The installed navigation system will keep you on the right path. This unit offers Android Auto for seamless smartphone integration. The vehicle offers Automatic Climate Control for personalized comfort. This unit has a clean AutoCheck report, ensuring its impeccable vehicle history. Start this Ram 1500 from inside with remote start. This vehicle's AutoCheck: 1 owner, assurance of single-owner history for peace of mind. This 1/2 ton pickup has adjustable pedals that are luxurious and safety conscious.**Packages**Big Horn Level 1 Equipment Group: SiriusXM Radio Service; SiriusXM Satellite Radio; Rear Window Defroster; Rear View Auto Dim Mirror; Power Adjustable Pedals; For More Info. Call 800-643-2112; Rear Power Sliding Window; Exterior Mirrors with Supplemental Signals; Rear Dome with On/off Switch Lamp; Exterior Mirrors Courtesy Lamps; Glove Box Lamp; Power 4-Way Driver Lumbar Adjust; Power 8-Way Driver Seat; Auto Dim Exterior Driver Mirror; Universal Garage Door Opener; Cluster 3.5" TFT Color Display; Power-Folding Mirrors; Foam Bottle Insert (door Trim Panel); 2nd Row in Floor Storage Bins; Class IV Receiver Hitch; Black Premium Power Mirrors; Sun Visors with Illuminated Vanity Mirrors; Big Horn Instrument Panel Badge. Quick Order Package 27Z Big Horn: Big Horn Badge. 20" X 9" Aluminum Chrome Clad Wheels. Uconnect 4C Navigation Radio with 8.4" Display. Anti-Spin Differential Rear Axle. Trailer Brake Control. Black Trailer Tow Power Mirrors. Remote Start System. **Equipment listed is based on original vehicle build and subject to change. Please confirm the accuracy of the included equipment by calling the dealer prior to purchase.**

Abigail French

From: Stacy Hyde <shyde@bcfd1.us>
Sent: Monday, February 19, 2024 12:23 PM
To: Abigail French
Subject: Taylor Chevrolet Bids

Hey stacy here are the numbers
Ltz 47715 with 41231 miles it's a 2022.
Trail boss 2021 with the 6.2 with 9788 miles and that is 47820

Nick