

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
September 14, 2023

NOTE: This meeting will be conducted in person and by Zoom. Those joining by Zoom may connect with the following Meeting ID: 863 1776 5936 and Passcode: 2023Fire. 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, September 14, 2023, 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 August 10, 2023.
Action: Approve minutes of regular meeting held 08/10/23.
3. Review and action on September 2023 monthly bills and financial statement for preceding month. (Terri Gazdik).
Action: Approve monthly bills and financial report.
4. Discussion and Reports from District Operations Officer, Fire Chiefs and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) Operations report.
 - (2) Discussion regarding surplus property and advertisement of surplus property.
 - (3) Discussion regarding Fire District Christmas Party.
 - b. Chief Duane Nelson, report regarding Idaho Falls Fire Department activity and needs.
 - c. Chief Stacy Hyde, report regarding Ammon Area fire responses activity and needs.
 - (1) Discussion regarding changes to proposed Resolution 2023-001R - Setting BCFD1 Fees and possible action for passage and approval.
Possible Action: Passage and Approval of Resolution 2023-001R Setting BCFD1 Fees.
 - (2) Discussion regarding LIV (Life Safety Inspection Vault) Master Services Agreement.
Possible Action: Approve execution of the LIV (Life Safety Inspection Valt) Master Services Agreement.
 - (3) Discussion regarding Chief Hyde’s proposed revisions to personnel policy, operating procedures, and operations manual.
Possible Action: Approve proposed revisions to personnel policy, and/or operating procedures, and/or operations manual.
5. Patron and community comments (limited to 5 minutes each)

6. **Summary of Action Items:**

- (a) **Approval of August 10, 2023 meeting minutes.**
- (b) **Approval of monthly bills and financial report.**
- (c) **Possible passage and approval of Resolution 2023-00R- Setting BCFD1 Fees.**
- (d) **Possible approval to execute LIV (Life Safety Inspection Valt) Master Services Agreement.**
- (e) **Possible approval of proposed revisions to personnel policy, and/or operating procedures, and/or operations manual.**

7. Recess/Adjournment

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