BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting/Workshop held May 7, 2025

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting of Commissioners on Wednesday, the 7th of May, 2025 at the fire station located at 2137 S. Ammon Road, Ammon, ID 83406 convening at 6:00 p.m.

The following Commissioners were present:

Ralph Isom, Derik Nielsen, Tyler Gebs, Dana Kirkham, and David Long were present.

District Operations Officer Dick Fowler was also in attendance and detailed notes of the meeting.

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 6:00 p.m. by Ralph Isom.
- 2. Presentation by City of Idaho Falls Fire Chief Duane Nelson. Chief Nelson presented on behalf of the City of Idaho Falls regarding the proposed expansion of services provided by the Idaho Falls Fire Department under the current Professional Service Agreement. After the presentation, discussion was had regarding feasibility, benefits, and possible concerns regarding expanding the scope of services.
- 3. Patron and Community Comments. An unnamed member of the public commented on the proposal for proximity dispatch, automatic aid, and mutual aid. In response, Chief Nelson stated he was directed by the City of Idaho Falls council to work on a "merger agreement".
- 4. <u>Adjournment</u>. There being no further business to come before the Board of Commissioners at the meeting, a motion was made to adjourn by Derik Nielsen and seconded by David Long with unanimous approval at approximately 7:14 p.m.

Approved the 12th day of June, 2025.

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 12th day of June, 2025.

David H. Long, Secretary

NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1 Wednesday, May 7, 2025

SPECIAL MEETING

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold a special meeting on Wednesday, May 7, 2025, at 6:00 p.m. The meeting will be held at the Fire District's fire station located at 2137 S Ammon Road, Ammon, ID 83406. 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) Presentation by City of Idaho Falls Fire Chief Duane Nelson on Behalf of the City of Idaho Falls to the Commissioners of the Fire District Regarding Potential Expansion of Services Provided By Idaho Falls Fire Department ("IFFD") Under the Current Professional Service Agreement.
- Possible Discussion by the Fire Commissioners Regarding the Feasibility, Benefits, and Possible Concerns of Expanding the Scope of IFFD's Services.
- Patron and Community comments (limited to 5 minutes each).

5) Recess/Adjournment.

DATED this 24th day of April, 2025.

Douglas R. Nelson, Assistant Secretary

Bonneville County Fire Protection District #1

Bonneville County Fire Protection District No. 1, Derik M. Nielsen, Dana Kirkham, David H. Long, Ralph Isom, and Tyler Gebs, Commissioner's