

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
October 10, 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, October 10, 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 regular meeting held on September 12, 2024.
Action: Approve minutes of regular meeting held on 09/12/2024.
3. Review and approval of minutes for special meeting held on September 11, 2024.
Action: Approve minutes of special meeting held on 09/11/2024.
4. Review and approval of minutes for special meeting held on October 4, 2024.
Action: Approve minutes of special meeting held on 10/04/2024.
5. Review and action on October 2024 monthly bills and financial statement for preceding month (Terri Gazdik).
Action: Approve monthly bills and financial report.
6. **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda items above. The executive session will be closed to the public as permitted by law. The executive session has been called pursuant to the provisions of:
 - Idaho Code Section 74-206(1)(c) to acquire an interest in real property not owned by a public agency.
Action: Enter into Executive Session by roll call vote.
7. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) Operations report, to include discussion regarding the water tank remodel.
 - (2) Report and discussion regarding 65th property to include possible improvements and proposed long-term use plans for said property.
 - 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.
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
 - (a) **Approval of September 12, 2024 regular meeting minutes.**
 - (b) **Approval of September 11, 2024 special meeting minutes.**
 - (c) **Approval of October 4, 2024 special meeting minutes.**

(d) Approval of monthly bills and financial report.

(e) Enter into Executive Session by roll call vote.

7. Recess/Adjournment

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