

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
July 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, July 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 regular meeting held on June 13, 2024.
Action: Approve minutes of regular meeting held on 06/13/2024.
3. **EXECUTIVE SESSION:** An executive session will be held immediately following the agenda item 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)(j) to consider labor contract matters and/or Idaho Code Section 74-206A(1)(a) to consider a labor contract offer or to formulate a counteroffer.
Action: Enter into Executive Session by roll call vote.
4. Discussion and Reports from Terri Gazik, CPA:
 - 1) Review and action on June 2024 monthly bills and financial statement for preceding month.
Action: Approve monthly bills and financial report.
5. Discussion and Reports from District Operations Officer, Fire Chiefs, and legal counsel, including:
 - a. Richard Fowler, Operations Officer:
 - (1) Operations report.
 - (2) Discussion regarding proposed ‘Collective Bargaining Agreement Bonneville County Fire Protection District #1 and Bonneville County Firefighters Local #5396’ and possible approval of the proposed agreement.
Possible Action: Approve proposed ‘Collective Bargaining Agreement Bonneville County Fire Protection District #1 and Bonneville County Firefighters Local #5396’.
 - (3) Discussion and status update regarding proposed fire protection joint services agreement between the Fire District and the City of Idaho Falls and possible approval of the proposed agreement.
Possible Action: Approve proposed ‘FIRE PROTECTION JOINT SERVICES AGREEMENT BY AND BETWEEN CITY OF IDAHO FALLS, IDAHO AND BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1.’
 - (4) Discussion regarding proposed 2024-2025 annual budget and anticipated expenses.
 - 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, and discussion regarding need for fueling station and proposed purchase/construction of fueling station as well as status update regarding the Fire District’s possible use of the City of Ammon’s

fueling station, including, but not limited to, the associated cost and term of agreement.

Possible Action: Authorize the construction/addition of fueling station and/or authorize the preparation of agreement with the City of Ammon regarding use of the City of Ammon's fueling station.

6. Patron and community comments (limited to 5 minutes each)
7. **Summary of Action Items:**
 - (a) **Approval of June 13, 2024 regular meeting minutes.**
 - (b) **Enter into Executive Session by roll call vote.**
 - (c) **Approval of monthly bills and financial report.**
 - (d) **Possible approval of proposed 'Collective Bargaining Agreement Bonneville County Fire Protection District #1 and Bonneville County Firefighters Local #5396'.**
 - (e) **Possible approval of proposed 'FIRE PROTECTION JOINT SERVICES AGREEMENT BY AND BETWEEN CITY OF IDAHO FALLS, IDAHO AND BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1.'**
 - (f) **Possible approval of construction/addition of fueling station and/or authorize the preparation of agreement with the City of Ammon regarding use of the City of Ammon's fueling station.**
8. Recess/Adjournment

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