NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1

Friday, February 21, 2025

SPECIAL MEETING

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold a special meeting on Friday, February 21, 2025, at noon. The meeting will be held at 490 Memorial Drive, Idaho Falls, ID, 83402 in the second floor conference room. 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) <u>Discussion and Possible Action on Fire Chief Hiring Process.</u> Topics for consideration include, but are not limited to, discussion regarding interview timeline and establishing a hiring committee for the fire chief position.

 Possible Action: Selection of Individuals to Serve on the Fire Chief Hiring Committee.
- following the agenda items above. The 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:

 Idaho Code Section 74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Action: Enter into Executive Session by roll call vote.

- 4) <u>Discussion and Possible Action on Advancing Applicants to Interview Stage.</u>

 Possible Action: Selection of Applicants to Advance to the Fire Chief Interview Process.
- 5) Recess/Adjournment.

DATED this 17th day of February, 2025.

Douglas R. Nelson, Assistant Secretary

Bonneville County Fire Protection District #1