

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1
NOTICE AND AGENDA FOR MONTHLY MEETING
November 14, 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, November 14, 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 October 10, 2024.
Action: Approve minutes of regular meeting held on 10/10/2024.
3. Review and action on November 2024 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, to include discussion on the following items: 1) proposed storage facility and 2) report on work session with the Idaho Falls Fire Department.
 - (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.
 - d. Attorney Abigail French, overview and discussion regarding proposed expenditure of public funds policy.
Possible Action: Approve proposed expenditure of public funds policy.
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
 - (a) **Approval of October 10, 2024 regular meeting minutes.**
 - (b) **Approval of monthly bills and financial report.**
 - (c) **Possible approval of proposed expenditure of public funds policy.**
7. Recess/Adjournment