

# **PROPOSED AMENDED AGENDA & NOTICE OF PUBLIC MEETING**

Bonneville County Fire Protection District No. 1

Thursday, May 9, 2024

## **WORK SESSION**

Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a work session on Thursday, May 9, 2024 at 6:00 p.m. The work session will be held in the training room of the Ammon Fire Department, which is 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) **Possible Action Item: Motion and Order to Amend Agenda.**  
**Possible 'Action Item':** Motion that the Fire District Commissioners, pursuant to Idaho Code Section 74-204, amend the agenda for this meeting to add an Executive Session following the conclusion of agenda item number three (3) 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.

**This amendment is necessary due to the time constraints imposed by Idaho Code Section 44-1805.**

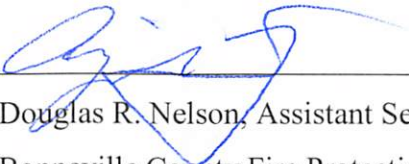
- 3) Discussion on the following topics:
  - (a) Review of current Fire District equipment.
  - (b) Presentation and discussion regarding potential educational and learning opportunities for personnel.
  - (c) Presentation and discussion regarding 3-5-year plan for Fire District.
  - (d) Steps towards development of a long-term plan (5-10 years +) for Fire District.
- 4) **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)(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.

**Possible Action: Enter into Executive Session by roll call vote.**

5) Recess/Adjournment.

DATED this 9 day of May, 2024

  
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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 Gebbs,  
Commissioners