

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

Minutes of Special Meeting held May 17, 2024

The Bonneville County Fire Protection District No. 1 (“Fire District”) held a Special Meeting of Commissioners on Friday, the 17th day of May 2024 at the offices of Nelson Hall Parry Tucker, PLLC, at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402, in the upstairs conference room, convening at 12:00 p.m.

The following were present:

Commissioners Ralph Isom, Derik Nielsen (via telephone), Dana Kirkham, Tyler Gebbs (via Zoom at 12:22 p.m.) and David Long were present. District Operations Officer Dick Fowler, Fire Chief Stacy Hyde (via Zoom), and Attorney Abigail French were also present.

Notice of the time, place and purpose was posted at premises of 490 Memorial Drive, Idaho Falls, Idaho, as well as the Fire District website. A copy of the notice and agenda is attached to these minutes.

It was declared that a Quorum of Commissioners were present and due notice of the meeting had been posted in accordance with law.

DISCUSSION AND ACTIONS

1. **Call to Order.** The meeting was called to order at approximately 12:05 p.m. by Chairman Ralph Isom.
2. **Executive Session.** At approximately 12:05, Dana Kirkham moved that the commissioners enter into Executive Session pursuant to the provisions of Idaho Code Section 74-206(1)(j) to consider labor contract matters and Idaho Code Section 74-206(1)(a) to consider a labor contract offer or to formulate a counteroffer. Derik Nielsen seconded the motion. The motion carried by the following vote: Aye: David Long, Ralph Isom, Derik Nielsen, and Dana Kirkham.

The commissioners met in Executive Session on May 17, 2024, at the offices of Nelson Hall Parry Tucker, PLLC located at 490 Memorial Drive, Idaho Falls, ID 83402 at approximately 12:06 p.m.

There were present:

- Ralph Isom
- Derik Nielsen (via telephone)
- Dana Kirkham
- Tyler Gebbs (via Zoom beginning at 12:22 p.m.)
- David Long
- Fire Chief Stacy Hyde (via Zoom)
- District Operations Officer Dick Fowler
- Attorney Abigail French

The Executive Session was called pursuant to the provisions of Idaho Code Section 74-206(1)(j) to consider labor contract matters and Idaho Code Section 74-206(1)(a) to consider a labor contract offer or to formulate a counteroffer.

At approximately 12:50, Dana Kirkham moved to close the Executive Session. Derik Nielsen seconded. The motion carried.

3. **Adjournment.** There being no further business to come before the Board of Commissioners at the meeting, a motion was made to adjourn by David Long and seconded by Derik Nielsen with unanimous approval shortly after 12:53 p.m.

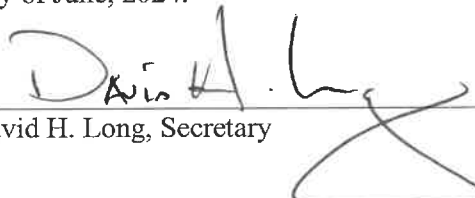
Approved the 13th day of June, 2024.



Approved by Board Chairman

ATTEST:

The undersigned, as Secretary of the Bonneville County Fire Protection District No. 1, hereby attests that the foregoing minutes were approved by a proper vote of the Board of Commissioners of the Fire Protection District on the 13th day of June, 2024.



David H. Long, Secretary

NOTICE OF SPECIAL MEETING

Bonneville County Fire Protection District No. 1

Friday, May 17, 2024

SPECIAL MEETING (Fire District Labor Union Discussions)

Discussion Topic: Union Contract Matters

Notice is hereby given that the Bonneville County Fire Protection District No. 1 will hold a Special Meeting on Friday, May 17, 2024 at noon. The meeting will be conducted in person. The meeting will be held at 490 Memorial Drive, Idaho Falls, ID 83402 in the second floor conference room. The Commissioners will take up the following agenda during the meeting:

- 1) Call to Order and Roll Call by Chairman Ralph Isom.
- 2) **EXECUTIVE SESSION:** An executive session will be held immediately following the conclusion of the agenda item above. The executive session may be called pursuant to the provisions of:

-Idaho Code Section 74-206(1)(j) to consider labor contract matters.

-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.

- 3) Recess/Adjournment.

DATED this 14th day of May, 2024



Douglas R. Nelson, Assistant Secretary

Bonneville County Fire Protection District #1