

**BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR MONTHLY MEETING**  
**August 8, 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, August 8, 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 July 11, 2024.  
**Action: Approve minutes of regular meeting held on 07/11/2024.**
3. Review and action on August 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.
    - (2) Discussion regarding proposed fire protection joint services agreement between the Fire District and the City of Idaho Falls and possible approval of said 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.’**
    - (3) Discussion regarding proposed 2024-2025 budget and authorization to post and publish notice of annual budget hearing (scheduled to occur on August 22<sup>nd</sup> at 12:00 p.m.) and proposed budget for 2024-2025 fiscal year.  
**Possible Action: Approve posting and publication of notice of annual budget hearing and proposed 2024-2025 budget.**
  - 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.**
5. Patron and community comments (limited to 5 minutes each)
6. **Summary of Action Items:**
  - (a) **Approval of July 11, 2024 regular meeting minutes.**

- (b) Approval of monthly bills and financial report.**
- (c) 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.'**
- (d) Possible approval to post and publish notice of annual budget hearing and proposed 2024-2025 budget.**
- (e) 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.**

7. Recess/Adjournment

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