## NOTICE OF PUBLIC MEETING

Bonneville County Fire Protection District No. 1 Friday, April 18, 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, April 18, 2025, at 1:30 p.m.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) <u>Call to Order and Roll Call by Chairman Ralph Isom.</u>
- 2) **EXECUTIVE SESSION**: An executive session will be held immediately following the agenda item 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.

- 3) Discussion and Possible Action on Fire Chief Hiring.
  - A) Discussion and possible action to authorize the appropriate representative(s) to extend an offer of employment to the selected applicant for the position of Temporary Interim Fire Chief, note that this is a short-term, temporary position. Discussion on this matter may include, but is not necessarily limited to, logistics related to the hiring process and the anticipated duration of this temporary position.

    Possible Action: Authorization to extend an offer of employment for the position of Temporary Interim Fire Chief, subject to terms and conditions.
  - B) Discussion and possible action to authorize the appropriate representative(s) to extend an offer of employment to the selected applicant for the position of regular (non-temporary) Fire Chief.

    Discussion on this matter may include, but is not necessarily limited to, logistics related to the hiring process and the anticipated start date.

    Possible Action: Authorization to extend an offer of employment for the position of regular (non-temporary) Fire Chief, subject to terms and conditions.
- 4) Recess/Adjournment.

DATED this 15th day of April, 2025.

Douglas R. Nelson, Assistant Secretary

Bonneville County Fire Protection District #1