

MINUTES OF THE REGULAR MEETING OF THE WOOD RIVER FIRE PROTECTION DISTRICT

Call Meeting to Order: Chairman Commissioner Jay Bilet called the meeting of the Wood River Fire Protection District to order on December 19, 2019 at Wood River Fire District Station 3, 11053 State Hwy 75, Bellevue, Idaho at 3:00 PM.

Attendance: Commissioners Jay Bilet, Melanie Nevins, Seth Martin, Interim Chief Ron Bateman, Office Manager Stephanie Jaskowski.

Action Item: Approve and Sign Old Meeting Minutes from the Special Meeting on December 5, 2019.
Commissioner Martin motioned to approve the meeting minutes from December 5, 2019 Special Meeting, Commissioner Nevins seconded motion. All in favor, motion carried.

Public Comment: None

Chief Ron Bateman's Report:

1. ITEM: RFT Hiring Process (Chief's Report)

DESCRIPTION: We did the assessment process to fill the FT vacancy this past Saturday, December 14th. I shared in my email Monday morning that SL Trey Knox finished first and was offered the position, beginning January 11, 2020.

ACTION PROPOSED: For information only. We will ask SL Knox to, if available, have his family come in during our January board meeting so we can swear him in, officially. *No formal action necessary.*

2. ITEM: Admin Salary (Chief's Report)

DESCRIPTION: I mentioned at our special December 5th board meeting, I believe that Stephanie's work on behalf of the WRFR has been tremendous and her present salary isn't commensurate with the work she is doing. I can't speak to the things that she sorted out prior to my arrival, but the sentiment from the auditor is we are in a far better place than we were (from an accounting perspective) prior to her arrival. I can speak to the manner in which she has tackled tasks for me and made my transition into this role much easier.

It's tough to know exactly where to start with specific recommendations. My perspective – from my previous experience – has been that we want to pay our Admin Director / Office Manager / etc. a salary close to what we pay our lieutenants. The *skilled* labor that they provide couldn't be more different, but it's of comparable value to the organization. Neither is an entry-level position and each must be trusted to work independently and make decisions in the best interest of the organization, sometimes with incomplete information. Our organization would be similarly sideways without each. In other words, if we don't do the vehicle extrication or patient care well, we will find ourselves in hot water. And, if we don't pay the staff, properly manage the benefits or forecast revenue streams, we will find ourselves equally upside down.

With that in mind, trying to look at what we compensate our LTs is problematic; the most complete info I have is a 2018 payroll summary and some of that data includes OT and some LTs are medics and others are not. The average of the six LTs on that summary (including OT) is \$72,252.69. It's reasonable to say that without including OT that figure would be around \$70,000 / year.

Stephanie celebrated two years with us on November 27, 2019 and has received two 3 % COLA adjustments (10/1/18 and 10/1/19). She has not received a performance increase in those two years, as I understand it. She currently receives \$55,168.80 / year as a non-exempt salaried employee.

I did inquire with SVFD and their "range" for their admin position was \$45,000 - \$65,000.

ACTION PROPOSED: The budget forecasting that I have done will allow for a salary adjustment up to \$70,000 / year and we will still be well within our Admin Salaries line item on the FY 2020 Budget. I would encourage an adjustment to her salary effective the payroll processed January 13, 2020. ***Subject to any discussion, I would ask for a formal motion and roll call vote.***

After board discussion, the commissioners were in agreement.

Commissioner Martin motioned to give the Fire Chief the authority to adjust the non-exempt salary for Stephanie Jaskowski up to \$70,000 per year, Commissioner Nevins seconded the motion. All in favor, motion carried.

3. ITEM: Miscellaneous

DESCRIPTION: I do have the beginnings of a robust discussion on staffing that I intend to bring to our January 15, 2020 meeting. Comm. Bailet thought it best to wait until the new board was seated to have the discussion. This also allows me to get an even better grasp on the FY 2020 Budget.

ACTION PROPOSED: For information only. ***No formal action necessary.***

Heather Dawson, Hailey City Administrator invited all to the City of Hailey Christmas Party at The Mint on Friday, December 20 – 5:30 to 8:30 pm

David Schames is working hard organizing a Family Skate Party at the Rodeo Grounds on January 21st – more information will be coming as the event develops.

Old Business – None

New Business:

Action Item: Approve updated lease for Fire Chief Housing at 21 ½ Cedar St., Hailey – After review and discussion:

Commissioner Nevins motioned to approve the lease for the Fire Chief Housing, Commissioner Martin seconded the motion. All in favor, motion carried.

Action Item: Resolution 2019-01, Accepting Canvassed Election Results– After review and discussion:

Commissioner Martin motioned to approve to adoption of the Resolution 2019-01 accepting the Canvassed Election Results. Commissioner Nevins seconded the motion. All in favor, motion carried.

Action Item: Approve to have new commissioners training session with Paul Turcke, Attorney at the regularly scheduled January 15th Meeting. After review and discussion:

Commissioner Martin motioned to approve the training session with Paul Turcke for the new commissioners at the January 15th regularly scheduled meeting. Commissioner Nevins seconded the motion. All in favor, motion carried.

Action Item: Reviewed Monthly Summary Reports from the City of Hailey for plan reviews and fire inspections for October & November. Chief Baledge said we are at 77 plans for year to date, even with last year. This is the slowest time of year for reviews – should pick up in March and April. Reviewed last ten years of Plan Check Revenue report. No action taken.

Action Item: Full Time Hiring Update – Mentioned in the chief’s report – No action needed.

Action Item: Staffing Discussion – Postponed for future date discussion.

Any New or Other Business: Obtained signatures authorizing change of signers to Mt. West Bank accounts to Chief Bateman and the new commissioners once they are sworn in January.


Adjourn: Commissioner Nevins motioned to adjourn the meeting and Commissioner Martin seconded the motion for Adjournment at 3:21 pm. All in favor, Motion carried.

Meeting Adjourned.


APPROVED:



Jay Bailet, Chairman



Steven Garman



Dennis Kavanagh

Stephanie Jaskowski

From: Heather Dawson <heather.dawson@haileycityhall.org>
Sent: Friday, December 13, 2019 11:52 AM
To: Stephanie Jaskowski
Subject: [EXTERNAL] FW: Monthly Summary Reports for Plan Reviews and Fire Inspections
Attachments: WRFR Plan Review Log.xlsx; WRFR Inspection log (003).xlsx

Hi Stephanie,

Attached is the information you requested. These are not summary – they are a detailed listing of all the work we did. What's not included is the fire prevention program done at Bellevue Elementary. Let me know if you need the number of hours put into that program by Hailey employees, both in planning and executing the program.

Mileage to and from the various activities are also part of our costs.

Happy Holidays,

Heather Dawson
Hailey City Administrator

From: Mike Baledge <mike.baledge@haileycityhall.org>
Sent: Friday, December 13, 2019 11:06 AM
To: Heather Dawson <heather.dawson@haileycityhall.org>
Subject: RE: Monthly Summary Reports for Plan Reviews and Fire Inspections

Heather,

Here is the requested information for the WRFR prevention Program. Let me know if you need anything else.

Mike Baledge
Fire Chief, Fire Marshall
City of Hailey Idaho Fire Department
Phone: 208-788-3147
E-mail: mike.baledge@haileycityhall.org

From: Heather Dawson <heather.dawson@haileycityhall.org>
Sent: Wednesday, December 11, 2019 6:55 PM
To: Mike Baledge <mike.baledge@haileycityhall.org>
Subject: Fwd: Monthly Summary Reports for Plan Reviews and Fire Inspections

Mike, I'll need your help with this request.

Heather Dawson

Begin forwarded message:

From: Stephanie Jaskowski <SJaskowski@wrfr.com>
Date: December 11, 2019 at 2:26:09 PM MST
To: Heather Dawson <heather.dawson@haileycityhall.org>

Cc: Ron Bateman <RBateman@wrfr.com>

Subject: Monthly Summary Reports for Plan Reviews and Fire Inspections

Good Afternoon Heather,

Commissioner Bailet requested I check in with you for Monthly Summary Reports of the Plan Reviews and Fire Inspections (Fire Prevention Services) performed on behalf of WRFPD for October and November under the Contract for Services. They would like to review these reports at our next commissioner meeting scheduled for next Wednesday, December 18th if possible.

Please let me know if you have any questions.

Thank you kindly,

Stephanie Jaskowski

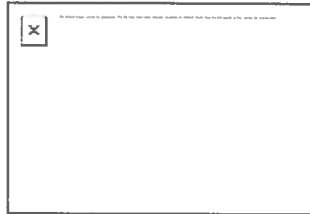
Office Manager

Wood River Fire & Rescue

117 E. Walnut Street

Hailey, ID 83333

(208)788-5577



Plan #	Date	Address	Plan Review Type	Time Spent (hrs)
2019-68	10/9/2019	31 Schuessler Ln	New Residential	2
2019-69	10/9/2019	316 Glendale Rd	New Residential	2
2019-70	10/10/2019	439 Glendale Rd	New Residential	2
2019-71	10/16/2019	220 Polo Club Ln.	New Residential	2
2019-72	10/17/2019	125 Willow Rd.	Manufactured Home	1
2019-73	10/17/2019	110 Fox Creek RD	Garage Addition	1
	10/18/2019	Mranda Ln	Storage units request for comment and phone confrence	3
2019-74	10/23/2019	186 Glendale Rd	Membrane Structure review	1
2019-75	10/23/2019	10866 Hwy 75	New Residential	1
2019-76	10/30/2019	85 Walker Dr	New Residential	1
2019-77	11/7/2019	Kingsbury and Pero Ln	Solar Panel	0.5
	11/7/2019	3661 Buttercup	Request for comment (lot line shift)	0.5
2019-78	11/25/2019	Maranda Ln.	Storage Building	3
2019-79	11/25/2019	113 N Cove Rd	RE-roof	0.5

Date	Address	Inspection Type	Time Spent (hrs)
10/7/2019	90 S Colorado Gulch	Fire Department Access	1
10/7/2019	154 Aspen Lakes Drive	Fire Department Access	1
10/24/2019	205 Willow Road	Fire Department Access	1
10/28/2019	181 Stoney Cove Road	Fire Department Access	1
11/6/2019	213 N Aspen Drive	Fire Department Access, Plan Review	2
11/25/2019	117 Sioux Drive	Fire Department Access	1

Plan Checks Revenue for last 10 Fiscal Years

FY10	17,581.87
FY11	12,834.99
FY12	8,784.48
FY13	11,418.41
FY14	26,213.79
FY15	16,410.18
FY16	16,851.68
FY17	49,637.90
FY18	32,384.89
FY19	31,214.71
FY20 YTD	10,930.86

REAL ESTATE LEASE

This Lease Agreement (this "Lease") is dated January 1st, 2020, by and between Edward Hilpert (Owner) and Wood River Fire & Rescue ("Tenant"). Subject to the terms and conditions stated below the parties agree as follows:

1. PREMISES. Landlord in consideration of the lease payments provided in this Lease, leases to Tenant a detached unfurnished studio townhouse with garage (the "Premises") located at 21 1/2 W. Cedar St., Hailey, Idaho 83333.

2. TERM. The lease term will begin on January 1st, 2020 ("Commencement Date") and will henceforth be month-to-month on the same terms and conditions as stated herein, save any changes made pursuant to law, until terminated.

Tenant shall vacate the Premises upon termination of the Agreement, unless (i) Landlord and Tenant have extended this Agreement in writing or signed a new agreement; (ii) mandated by local rent control law; or (iii) Landlord accepts Rent from Tenant (other than the past due Rent) in which case a month-to-month tenancy shall be created which either party may terminate by Tenant giving Landlord written notice of no less than 30 days prior to the desired termination date, or by Landlord giving Tenant written notice as provided by law. Rent shall be at a rate agreed to by Landlord and Tenant, or as allowed by law. All other terms and conditions of this agreement shall remain in full force and effect.

3. MANAGEMENT. The Tenant is hereby notified that Erica Exline is the property manager in charge of the property. Should the Tenant have any issues or concerns the Tenant may contact Erica Exline at 208-721-0526 or by email at ericaexline@gmail.com.

4. RENT/LEASE PAYMENTS. "Rent" shall mean all monetary obligations of Tenant to Landlord under the terms of this Agreement, except the Security Deposit.

(a) Tenant shall pay Landlord lease payments of \$1000 per month and is delinquent if the total is not paid in full by the 10th of the month. Rent/Lease payments shall be made to the Landlord or deposited in Erica Exline's checking account at Mountain West Bank with notice being given to Erica that the funds have been deposited in a timely fashion pursuant to the provisions of the Rental Agreement.

(b) Rent shall be paid by the following method(s):

Cash
Direct bank deposit
Personal Check

If any payment is returned for non-sufficient funds or because Tenant stops payments, then, after that (i) Landlord may, in writing, require Tenant to pay Rent in cash for three months and (ii) all future Rent shall be paid by money order or cashier's check.

5. SECURITY DEPOSIT. At the time of the signing of this Lease, Tenant shall pay to Landlord, in trust, a security deposit of \$0 to be held and disbursed for Tenant damages to the Premises or other defaults under this Agreement (if any) as provided by law. The security deposit will be held in an account at Mountain West Bank.

6. POSSESSION. Tenant shall be entitled to possession on the first day of the term of this Lease, and shall yield possession to Landlord on the last day of the term of this Lease, unless otherwise agreed by both parties in writing. At the expiration of the term, Tenant shall remove its goods and effects and peaceably yield up the Premises to Landlord in as good a condition as when delivered to Tenant, ordinary wear and tear excepted.

7. USE OF PREMISES/ABSENCES. Tenant shall occupy and use the Premises as a full-time residential dwelling unit, Tenant shall notify Landlord of any anticipated extended absence from the Premises not later than the first day of the extended absence.

No retail, commercial or professional use of the Premises is allowed unless the Tenant receives prior written consent of the Landlord and such use conforms to applicable zoning laws. In such case, Landlord may require Tenant obtain liability insurance for the benefit of Landlord. Landlord reserves the right to refuse to consent to such use in its sole and absolute discretion.

The failure to abide by the provisions of this section shall constitute a material breach of this Agreement and is a just cause for eviction.

8. OCCUPANTS. No more than 1 adult may reside on the Premises unless prior written consent of the Landlord is obtained.

This Lease and occupancy of the premises is binding, individually and severally, on each person specifically named and who signs the Lease, regardless of the named person's occupancy of the Premises.

Authorized Tenants/Occupants:
Wood River Fire & Rescue Employee

9. PETS. No pets, dogs, cats, birds, fish or other animals shall be allowed on the Premises, even temporarily or with a visiting guest, without prior written consent of Landlord. As required by law, Service Animal(s) are the only exception to this rule. If a pet has been in Tenants apartment or allowed into the building, even temporarily (with or without Landlords permission) Tenant may be charged for cleaning, de-fleaing, deodorizing or shampooing any portion of the building or Premises at the discretion of Owner.

10. KEYS. Tenant will be given 1 set of keys to the premises. If all keys are not returned to Landlord following termination of the Lease, Tenant shall be charged \$250. Tenant is not permitted to change any locks or place additional locking devices on any door or window of the Premises without Landlord's approval prior to installation. If allowed, Tenant must provide Landlord with keys to any changed lock immediately upon installation.

11. LOCKOUT. If Tenant becomes locked out of the Premises, Tenant will be charged \$0 to regain entry.

12. STORAGE. No additional storage space outside of the Premises is provided or authorized by this Lease. Tenant shall not store any property in any area outside of the rented Premises at any time.

13. PARKING. This Lease includes or provides for parking spaces for motor vehicles or motorcycles anywhere in or about the Premises.

14. MAINTENANCE. Landlord shall have the responsibility to maintain the Premises in reasonably good repair at all times and perform all repairs reasonably necessary to satisfy any implied warranty of habitability except that Tenant will be responsible for yard maintenance.

Except in an emergency, all maintenance and repair requests must be made in writing and delivered to Landlord or its Agent. A repair request will be deemed permission for the Landlord or its Agent to enter the Premises to perform such maintenance or repairs in accordance with ACCESS BY LANDLORD TO PREMISES herein unless otherwise specifically requested, in writing, by Tenant. Tenant may not place any unreasonable restrictions upon Landlord or Landlord's Agents' access or entry. Landlord shall have expectation that the Premises is in a safe and habitable condition upon entry.

15. UTILITIES AND SERVICES. Tenants shall be responsible for all cable or satellite charges. All other utilities are included in the rent.

16. PROPERTY INSURANCE. Landlord and Tenant shall each be responsible to maintain appropriate insurance for their respective interests in the Premises and property located on the Premises.

17. NON-SUFFICIENT FUNDS. Tenant shall be charged \$20.00 as reimbursement of the expense incurred by Landlord for each check that is returned to Landlord for lack of sufficient funds. In addition, a check returned due to insufficient funds will be subject to any and all Late Payments provisions included in this lease. All charges will be immediately due from Tenant and failure to make immediate payment will constitute a default under the terms of this Lease.

Landlord reserves the right to demand future payments by cashier's check, money order or certified funds on all future payments in the event of a check returned for insufficient funds. Nothing in this paragraph limits other remedies available to the Landlord as a payee of a dishonored check. Landlord and Tenant agree that three returned checks in any twelve month period constitutes frequent return of checks due to insufficient funds and may be considered just cause for eviction.

18. LATE PAYMENTS. For any payment that is not paid within ten days after its due date, Tenant shall pay a LATE FEE OF \$25.00 PER DAY.

19. DEFAULTS. Tenant shall be in default of this Lease if Tenant fails to fulfill any lease obligation or term by which Tenant is bound. Subject to any governing provisions of law to the contrary, if Tenant fails to cure any financial obligations within 10 days (or any other obligation within 14 days) after written notice of such default is provided by Landlord to Tenant, Landlord may elect to cure such default and the cost of such action shall be added to Tenant's financial obligations under this Lease. All sums of money or charges required to be paid by Tenant under this Lease shall be additional rent, whether or not such sums or charges are designated as "additional rent". The rights provided by this paragraph are cumulative in nature and are in addition to any other rights afforded by law.

20. EARLY TERMINATION CLAUSE. Tenant may, upon 30 days written notice to Landlord, terminate this lease provided that the Tenant pays a termination charge equal to 0 months rent or the maximum allowable by law, whichever is less. Termination will be effective as of the last day of the calendar month following the end of the 30 day notice period. Termination charge will be in addition to all rent due up to the termination day.

21. DESTRUCTION OR CONDEMNATION OF PREMISES. If the Premises are partially destroyed by fire or other casualty to an extent that prevents the conducting of Tenants use of the Premises in a normal matter, and if the damage is reasonably repairable within 60 days of the occurrence of the destruction, and if the cost of the repair is less than \$0.00, Landlord shall repair the premises and a just portion of the lease payments shall abate during the period of the repair according to the extent to which the premises have been rendered untenable. However, if the damage is not repairable within 60 days, or if the cost of the repair is \$0.00 or more, or if Landlord is prevented from repairing the damage by forces beyond Landlords control, or if the property is condemned, this Lease shall terminate within 20 days' written notice of such event or condition by either party and unearned rent paid in advance by Tenant shall be apportioned and refunded to it. tenant shall give Landlord immediate notice of any damage to the premises.

22. HABITABILITY. Tenant has inspected the Premises and fixtures (or has had the Premises inspected on behalf of Tenant and acknowledges that the Premises are in a reasonable and acceptable condition of habitability for their intended use and the agreed lease payments are fair and reasonable. If the condition changes so that, in Tenants opinion, the habitability and rental value of the Premises are adversely affected, Tenant shall promptly provide reasonable notice to Landlord.

23. CUMULATIVE RIGHTS. The rights of the parties under this Lease are cumulative, and shall not be construed as exclusive unless otherwise required by law.

24. REMODELING OR STRUCTURAL IMPROVEMENTS. Tenant shall be allowed to conduct construction or remodeling (at Tenant's expense) only with the prior written consent of the Landlord which shall not be unreasonably withheld. At the end of the lease term, Tenant shall be entitled to remove (or at the request of Landlord shall remove) any such fixtures, and shall restore the Premises to substantially the same condition that existed at the commencement of this Lease.

30. NOTICE. Notices under this Lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed to the party at the appropriate address set forth below. Such addresses may be changed from time to time by either party by providing notice as set forth below. Notices mailed in accordance with these provisions shall be deemed received on the third day after posting.

LANDLORD(S):

Ed & Susan Hilpert
PO Box 4497
Hailey, ID 83333

TENANT:

Wood River Fire & Rescue
117 Walnut St,
Hailey, ID 83333

31. GOVERNING LAW. This Lease shall be construed in accordance with the laws of the State of Idaho.

32. ENTIRE AGREEMENT/AMENDMENT. This Lease contains the entire agreement of the parties and there are no other promises, conditions, understandings or other agreements, whether oral or written, relating to the subject matter of the Lease. This Lease may be modified or amended in writing, if the writing is signed by the party obligated under the amendment.

33. SEVERABILITY: WAIVER. If any portion of this Lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provisions of this Lease is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be so written, construed, and enforced as so limited. The failure of either party to enforce any of this Lease shall not be construed as a waiver or limitation on that party's right to enforce and compel strict compliance with every provision of this Lease.

PROPERTY MANAGER/LANDLORD AGENT:



Erica Exline

12/12/19

Dated

TENANT:

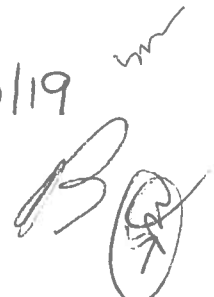


WRFR Representative

~~12/12/19~~

Dated

12/18/19



25. ACCESS BY LANDLORD TO PREMISES. Subject to Tenants consent (which shall not be unreasonably withheld), Landlord shall have the right to enter the Premises to make inspections, provide necessary services or show the unit to prospective buyers, mortgagees, tenants or workers. Landlord will provide reasonable notice of its intention to enter the Premises. If Tenant has, after written notice to cease, continued to deny Owner access to the unit, as required by State law, such failure is a substantial breach of this agreement and is a just cause for eviction. However, Landlord does not assume any liability for the care or supervision of the Premises. As provided by law, in the case of an emergency, Landlord may enter the Premises without the Tenants consent. During the last three months of this Lease, or any extension of this Lease, Landlord shall be allowed to display the usual "to Let" signs and show the Premises to prospective Tenants.

26. INDEMNITY REGARDING USE OF PREMISES. To the extent permitted by law, Tenant agrees to indemnify, hold harmless, and defend Landlord from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which Landlord may suffer or incur in connection with Tenant's possession, use or misuse of the Premises, except Landlord's act or negligence. Tenant hereby expressly releases Landlord and/or Agent from any and all liability for loss or damage to Tenants property or effects whether in the Premises, garage, storerooms or any other location in or about the Premises arising out of any cause whatsoever, including but not limited to rain, plumbing leakage, fire or theft, except in the case that such damage has been adjudged to be the result of the gross negligence of Landlord, Landlords employees, heirs, successors, assignees and/or agents.

27. DANGEROUS MATERIALS. Tenant shall not keep or have on the Premises any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the Premises, or that might be considered hazardous by a responsible insurance company, unless the prior written consent of Landlord is obtained and proof of adequate insurance protection is provided by Tenant to Landlord.

28. COMPLIANCE WITH REGULATIONS. Tenant shall promptly comply with all laws, ordinances, requirements and regulations of the federal, state, county, municipal and other authorities, and the fire insurance underwriters. However, Tenant shall not by this provision be required to make alterations to the exterior of the building or alterations of a structural nature.

29. ASSIGNABILITY/SUBLETTING. Tenant may not assign or sublease any interest in the Premises, nor assign, mortgage or pledge this Lease. This is a blanket prohibition, meaning no replacement tenant(s) will be permitted and no additional tenant or occupant will be allowed in the Premises even if a Tenant leaves the Premises. This prohibition applies to each and every term of this Lease in regard to space leased to Tenant. Any waiver of this prohibition must be secured from the Landlord in writing, and the consent of which Landlord may withhold in its sole and absolute discretion. In the event the prohibition is invalidated or lifted, Tenant, Landlord and any subtenant or assignee to be bound by each and every provision contained in this Lease.

WOOD RIVER FIRE PROTECTION DISTRICT
RESOLUTION 2019-01

A RESOLUTION OF THE WOOD RIVER FIRE PROTECTION DISTRICT, ACCEPTING THE CANVASSED ELECTION RESULTS FROM THE BLAINE COUNTY BOARD OF COMMISSIONERS AND PROCLAIMING THE RESULTS OF DISTRICT ELECTION HELD IN WOOD RIVER FIRE PROTECTION DISTRICT IN BLAINE COUNTY ON TUESDAY, NOVEMBER 5, 2019, AS FINAL.

WHEREAS, pursuant to Section 34-140, Idaho Code, all elections shall be conducted by the county Clerk of the county wherein the district lies, and elections shall be administered in accordance with the provisions of Title 34, Idaho Code.

WHEREAS, the candidates for the Wood River Fire Protection District, has heretofore been nominated as provided by law, said nominees as follows:

FOR COMMISSIONER
FOUR-YEAR TERM
SUBDISTRICT 1 - NORTH
(Vote for One)

Dennis Kavanagh
Seth Martin

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE WOOD RIVER FIRE PROTECTION DISTRICT OF BLAINE COUNTY, IDAHO:

SECTION 1: That the said election was duly held during the hours prescribed at the polling place designated. The Official Ballots prepared and distributed by the Blaine County Clerk, were used by the Voters at said Election for casting their votes.

SECTION 2: That the Blaine County Board of Commissioners canvassed the November 5, 2019 Election Results on Thursday, November 7, 2019, attached as Exhibit A.

SECTION 3: The Wood River Fire Protection Commissioners, hereby accepts the canvassed election results from the Blaine County Board of Commissioners and proclaims the results of the District Election held in the Wood River Fire Protection District on Tuesday, November 5, 2019, as final.


ABSTRACT

	<u>Totals</u>
<u>COMMISSIONER</u>	
Dennis Kavanagh	169
Seth Martin	91
Registered Voters at Cutoff	1809
Early Voting Election Day Registrants	2
Election Day Registrants from Polls	8
Total Number of Registered Voters	1819
Early Voting/Absentee Ballots Cast	75
Ballots Cast at Polls	192
Total Number of Ballots Cast	267
Percent of Registered Voters that Voted	14.68%

PASSED AND APPROVED BY THE COMMISSIONERS OF THE WOOD RIVER FIRE PROTECTION DISTRICT ON THIS 18th DAY OF DECEMBER, 2019.



Jay Bailet, Commissioner, Chair

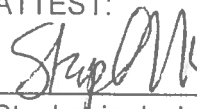


Seth Martin, Commissioner



Melanie Nevins, Commissioner

ATTEST:



Stephanie Jaskowski, Clerk

STATE OF IDAHO
COUNTY OF BLAINE

} ss.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on November 7, 2019, do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the election held on November 5, 2019, as shown by the records now on file in the County Clerk's office.

[Handwritten Signature]

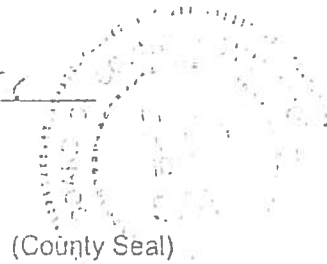
[Handwritten Signature]

ABSENT

County Board of Canvassers

Attest: *[Handwritten Signature]*

County Clerk



(County Seal)

Precinct	Wood River Fire	
	Dennis Kavanagh	Seth Martin
05 Quigley / 06 Deer Creek	72	35
Early Voting	20	17
Absentee	2	2
012 Poverty Flat	37	22
Early Voting	10	1
Absentee	4	0
015 Gannett / Picabo	11	10
Early Voting	13	4
Absentee	0	0
Total	169	91