

# MINUTES OF THE SPECIAL MEETING OF THE WOOD RIVER FIRE PROTECTION DISTRICT

**Call Meeting to Order:** Chairman Commissioner Jay Bailet called the Special meeting of the Wood River Fire Protection District to order on Thursday, March 25, 2021 at Wood River Fire District Station 3, 11053 State Hwy 75, Bellevue, Idaho at 11:30 AM.

**Attendance:** Commissioners Jay Bailet, Steven Garman, Dennis Kavanagh, Chief Ron Bateman, Office Manager Stephanie Jaskowski

**Open session for public comments:** None

**Action Item:** Review and approve WRFPD Commissioner's letter to Blaine County Commissioners regarding this district's position on the proposed Croy Creek Campground. The commissioners held discussion.

**Commissioner Garman motioned to approve their letter to be presented to the Blaine County Commissioners as written with no changes. Commissioner Kavanagh seconded the motion. All in favor, motion carried.**

**Executive Session:** Commissioner Garman motioned to enter into Executive Session at 11:35 am, Commissioner Kavanagh seconded the motion, all in favor, Motion carried.

**Deliberate regarding acquisition of an interest in real property [Idaho Code 74-206 (1) (c)]**

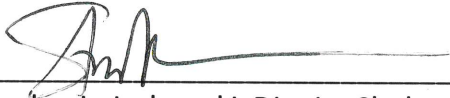
**Commissioner Garman motioned to exit Executive Session at 12:13 pm, Commissioner Kavanagh seconded the motion, all in favor, motion carried.**

**Action Item: Discussion or Action Upon Executive Session:** Commissioner Garman motioned to direct Chief Ron Bateman to work with WRFPD attorney Cheresse to write up a contract agreement to purchase the 2.46-acre property from the Life Church in the amount of \$895,000.00. Commissioner Kavanagh seconded the motion, all in favor, motion carried.

**Any Other Business:** None

**Adjourn:** Commissioner Garman motioned to adjourn the meeting and Commissioner Kavanagh seconded the motion for Adjournment at 12:15 pm. All in favor, motion carried.

**Meeting Adjourned.**



Stephanie Jaskowski, District Clerk

**APPROVED:**



Jay Bailet, Chairman



Steven Garman



Dennis Kavanagh

Date: 4/28/21



Public Agency: Wood River Fire Protection District, Blaine County, Idaho

Governing Body: Fire Commissioners Board

Meeting Date, Time & Location: March 25, 2021 – 11:30 AM
Wood River Fire & Rescue Station 3
11053 Hwy 75
Bellevue, ID 83313

EXECUTIVE SESSION MOTION AND ORDER

Steven Garman (print name), Commissioner (print title)
MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206, CONVENE IN EXECUTIVE SESSION TO:
(identify one or more of the following)

- Consider labor contract matters [Idaho Code § 74-206 (1) (a)]
Consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)]
Deliberate regarding an acquisition of an interest in real property (Idaho Code § 74-206(1)(c))
Consider records that are exempt from public disclosure [Idaho Code § 74-206(1)(d)]
Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body [Idaho Code § 74-206(1)(e)]
Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)]
Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206(1)(i)]

Purpose/Topic Summary: Deliberate offer on land parcel for future Station 1 location.

AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 11:35 ADJOURN AT: 12:13

Table with 4 columns: Name, YES, NO, ABSTAIN. Rows include Jay Baillet, Chair; Steven Garman, Member; Dennis Kavanagh, Member.

Chief: [Signature] (signature)