

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

Call Meeting to Order: Chairman Commissioner Jay Bailet called the meeting of the Wood River Fire Protection District to order on September 16, 2020 at Wood River Fire District Station 3, 11053 State Hwy 75, Bellevue, Idaho at 3:00 PM.

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

Open session for public comments: None

Consent Agenda:

Action Item: Approve and Sign Old Meeting Minutes from the Regular Meeting on August 19, 2020. **Commissioner Kavanagh motioned to approve the minutes from August 19, 2020 Regular Meeting, Commissioner Garman seconded the motion. All in favor, motion carried.**

Action Item: Approve and Sign August 2020 Payables. **Commissioner Garman motioned to approve the August 2020 Payables; Commissioner Kavanagh seconded the motion. All in favor, motion carried.**

Chiefs Report:

ITEM 1: Resolution Establishing Separate Operations and Capital Funds (Action Item)

DESCRIPTION: I began speaking about formally establishing a Capital Fund in May 2020. I won't repeat that lengthy presentation but would ask you to reference my May 20, 2020 Fire Chief's Report for further background. In short, though, we have two *main* accounts – a Mountain West checking account and the Local Government Investment Pool (LGIP). Those two balances were \$97,043.16 and \$1,987,174.51, respectively, yesterday. So, with just under \$2.1 million dollars in the bank and two weeks from the end of the fiscal year, Stephanie and I believe we should begin the next fiscal year with remarkably close to \$2 million in reserve. This proposed resolution is a far better way to account for and recognize what we have and how it is to be used.

Each of the FY 2021 Budgets that we have prepared and presented over the past few months have worked under this assumption and included separate Capital and Operations Budgets. As I had shared earlier, it is not my intention to move this sum of money out of the LGIP, as we do receive an exceptionally good return on our investment of District funds.

It now appears that we will finish FY 2020 with a higher balance – by about \$35,000 – than the budget packet presented and approved last month predicted. I still believe we should only begin the Capital Fund with \$525,000, and the remainder – now close to \$1.475 million – will be approximately two-thirds of our annual expenses in operating reserve.

ACTION PROPOSED: The resolution that I have written is very general. It has not been reviewed by counsel. *Subject to any discussion / questions from the BoFCs, I would ask for a reading of Resolution 2020-02 and a roll call vote to approve establishing a WRFR Capital Fund.*

Chief Bateman read the Resolution 2020-02, A Resolution Concerning the Establishment of Capital and Operations Funds for The Wood River Fire Rescue.

Commissioner Kavanagh asked if the Resolution was reviewed by the attorney, Chief Bateman replied no, the attorney has not made himself available. Chief felt the resolution was structured properly and the commissioners held discussion and agreed.

Commissioner Garman motioned to approve Resolution 2020-02, A Resolution Concerning the Establishment of Capital and Operations Funds for The Wood River Fire Rescue and Commissioner Kavanagh seconded the motion. All in favor, Motion carried.

ITEM 2: Blaine County Mutual Aid (Action Item)

DESCRIPTION: The Blaine County Fire Chiefs have been discussing updating this document for several months. We used a template created by the FRFR attorney for a mutual aid document for Weld County, CO (nearly 2 dozen agencies). KFD Fire Chief Bill McLaughlin took point on making relevant Idaho changes. I understand that we have had a couple of attorneys look it over. Blaine County agencies are taking it to their governing bodies and having it approved and signed this month. For example, when I went to the KRFPD Board meeting last week, they approved the agreement.

ACTION PROPOSED: There is nothing groundbreaking with this document. I sent it to you yesterday in hopes you might have a few minutes, prior to our meeting. *Subject to discussion and dialogue from the BoFCs, I would ask for a roll call vote to approve the Blaine County Mutual Assistance Agreement and direct Chair Bailet, OM Jaskowski and Chief Bateman to sign.*

Commissioners held discussion.

Commissioner Garman motioned to approve the Blaine County Mutual Aid Agreement and Commissioner Kavanagh seconded the motion. All in favor, Motion carried.

ITEM 3: City of Ketchum Automatic Aid (Action Item)

DESCRIPTION: KFD Chief Bill McLaughlin sent me a template for a new KFD-WRFR Automatic Aid Agreement on September 2nd. He sent me an email with an attached letter terminating our current automatic aid agreement on September 10th – to be effective on October 10th. I made a few additions – dates, signatures, etc. – to that template. I have included both documents in your packet.

ACTION PROPOSED: Like the BC Mutual Aid document, there is nothing remarkable or new about this document. It replaces one from 2017 that had KFD and KRFPD listed together. As that relationship changed, it necessitated a new document. *Subject to discussion and dialogue from the BoFCs, I would ask for a roll call vote to approve the KFD- WRFR Automatic Assistance Agreement and direct Chair Bailet, OM Jaskowski and Chief Bateman to sign.*

Commissioners held discussion.

Commissioner Garman motioned to approve the KFD – WRFR Auto Assistance Agreement and Commissioner Kavanagh seconded the motion. All in favor, Motion carried.

ITEM 4: Nepotism Policy (Action Item / Chief's Report)

DESCRIPTION: Our Employee Handbook is in desperate need of overhaul. As I understand it, the most current and *approved* version is from 2010. There was a proposed, joint (HFD / WRFR) document that I have found (the document said it was reviewed by Chief Lassman on 9/25 – the day before I arrived in Hailey), but it was never actually approved. One of our project groups was going to address this need. In the meantime, our nepotism policy needs to be updated immediately. I have researched and written a policy that I think better addresses the need and the uniqueness of emergency response in our rural community.

ACTION PROPOSED: I sent a draft of this policy to the BoFCs last Friday. I have made a couple of small changes to include situations where financial oversight might be a reality and the fire chief's authority if a relationship (prohibited in a larger organization) becomes detrimental to the organization. *I originally asked Stephanie to list this as an action item. I'd like to hold off with formal action until October, after I've given Local 4923 the opportunity to weigh in on the policy. I'd also like counsel to weigh in on what I've written. For discussion and input.*

Commissioners held discussion and decided to hold until counsel has reviewed the policy.

ITEM 5: Election Question Committees / Plan (Chief's Report)

DESCRIPTION: We have been discussing the possibility of an election question since early this year. Now that we have a good plan for FY 2021, I need to work on *how* potential changes in the mill levy might affect District revenue streams and how those changes in revenue might allow us to add staffing / finance a fire station / etc.

I can use broad brushstrokes in a plan design, like the average (salary and benefits) cost of our RFT line members in FY 2021 is \$112,895 and if we add three additional RFT members that we might be able to cover them by asking for a 50% increase in our current mill (from 0.001076538 to 0.001614807) with a little over \$200,000 towards other operational expenses or Capital (station / apparatus) purchases. I could share that, based on a current district tax bill that I've been given, that fire district taxes would increase from \$232.77 to \$349.06 with that change.

However, there are countless interdependent questions that need to be explored – can we reduce health insurance costs? What does a new CBA with Local 4923 look like? With PT / POC contributions, will three RFT members get us to 4-person staffing? How will partnerships with other fire agencies be affected? What about an operations / assistant chief? Could we get a larger contribution from the BCAD? What is the cost to buy land to build a fire station? And most importantly, what is the level of service our that customers expect of us?

As I understand it, the 3% revenue increase in Idaho does not allow for truly growing the service as I envision it needs to be done. A 3% bump from the ambulance service and 3 % from the fire district year is about \$65,000 additional, based upon current numbers. The increase in health insurance, alone, from FY 2020 to FY 2021 is more than \$11,100. In other words, when nearly \$1 out of every \$5 additional we receive goes towards a single line item, you will not be improving the level of service.

The fact that the housing market has exploded in recent months will not trickle down and help us grow our service, as it did in Colorado. Cost per residential square foot has increased almost 15% since last September (Link: <https://www.rate.com/research/hailey-id-83333/market-trends>). I acknowledge that we do get a smallish figure for new construction. Our FRFR AV increased, on average, more than 7% each year (p. 36 of the FRFR Strategic Plan) and we increased our mill levy. This allowed us to discernibly improve the level of service.

ACTION PROPOSED: I put this on the agenda, mainly as a discussion item. Subject to questions and conversation, I would ask for a general direction. Is this something you want me to explore more intentionally? *No action necessary; for general direction only.*

The Commissioners held discussion and instructed Chief to deliberate on this subject further, explore options and community education to bring back more information on the realities available for the October Board Meeting.

Old Business: None

Executive Session:

Commissioner Garman motioned to enter Executive Session at 3:40 pm, 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)]
- To consider hiring a public officer, employee, staff member or individual agent [Idaho Code § 74-206 (1) (a)]

Commissioner Garman motioned to leave Executive Session at 4:30 pm, Commissioner Kavanagh seconded the motion, all in favor, motion carried.

- **Action Item: Discussion or Action Upon Executive Session:** Discussion only, no actions taken.


New Business:

Commissioner Baitel began discussion about working with KRFPD/SVFD combining training/labor opportunities. Dialogue was held and commissioners support the concept under Chief's direction.

Office Manager Jaskowski extended appreciation to Chief Ron for this amazing year of changes with his hard work, great job well done since he assumed the Chief's position last September. The commissioners concurred and thanked Chief for his good work.


Adjourn: Commissioner Garman motioned to adjourn the meeting and Commissioner Kavanagh seconded the motion for Adjournment at 4:42 pm. All in favor, Motion carried.

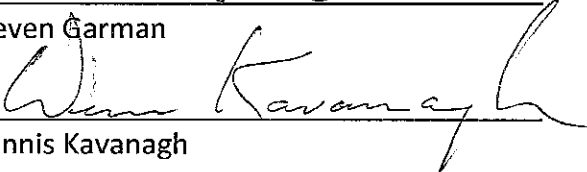
Meeting Adjourned.


Stephanie Jaskowski, District Clerk

APPROVED:


Jay Bailet, Chairman


Steven Garman


Dennis Kavanagh

Date: 10/21/2020

WOOD RIVER FIRE PROTECTION DISTRICT

**RESOLUTION 2020 - 02
A RESOLUTION CONCERNING THE ESTABLISHMENT OF CAPITAL AND OPERATIONS
FUNDS FOR THE WOOD RIVER FIRE RESCUE**

**A RESOLUTION SUMMARIZING THE ESTABLISHMENT OF SEPARATE OPEARATIONS
AND CAPITAL FUNDS FOR THE WOOD RIVER FIRE RESCUE.**

WHEREAS, the Board of Fire Commissioners ("Board") of the WOOD RIVER Fire Protection District ("District") is tasked with fiduciary oversight of the District; and

WHEREAS, Idaho Statute § 31-1428 allows for the District to carry over a fund balance "into the ensuing fiscal year for equipping and maintaining the district."; and

WHEREAS, the Board would like to maintain a healthy operating reserve to maintain consistent and effective service delivery in lean economic times; and

WHEREAS, the Board would like, by action, to formally speak to and plan for future capital expenditures.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THE WOOD RIVER FIRE
PROTECTION DISTRICT:**

Section 1. That the District, internally, will acknowledge and account for a Capital Fund in the amount of \$525,000 beginning October 1, 2020.

Section 2. That the District, internally, will acknowledge the balance of funds, approximately \$1,475,000 as its Operating Fund beginning October 1, 2020.

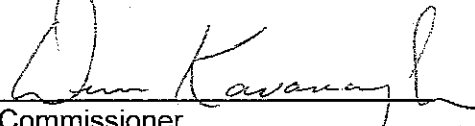
Section 3. That, for ease of accounting, the funds may remain comingled in their present accounts with Mountain West Bank and the Idaho Local Government Investment Pool.

ADOPTED AND APPROVED this 16th day of September, 2020.


**WOOD RIVER
FIRE PROTECTION DISTRICT**

By  _____
Chairperson

ATTEST:



Commissioner



Commissioner

City of Ketchum and Wood River Fire Rescue

Automatic Aid Agreement

THIS AGREEMENT is made and entered into this *16th day of September, 2020*, by and between the City of Ketchum, a municipal corporation of the State of Idaho, and the Wood River Fire Protection District, a fire protection district of the state of Idaho, located in Blaine County, Idaho (collectively “the parties”).

WITNESSETH:

WHEREAS, in the event of a major fire, each of the parties may need the immediate assistance of another party to provide supplemental fire suppression; and

WHEREAS, each of the parties may have the necessary equipment and personnel to enable it to provide such services to another party to this agreement in the event of such an emergency; and

WHEREAS, the geographical boundaries of each party are located in such a manner as to enable each party to render automatic assistance to each other; and

WHEREAS, an agreement of this nature is authorized under Idaho Code Sections 50-301, 31-1430 and 67-2327 through 67-2332;

THEREFORE, subject to the terms of this agreement to carry out the purpose and functions described above and in consideration of the benefits to be received and the mutual covenants exchanged herein by the parties, it is hereby agreed as follows.

1. ASSISTANCE AGREEMENT

Each party agrees to initiate an immediate automatic aid response consisting, when available, of one (1) adequately staffed fire engine with trained personnel to any reported structure fire within the other party’s jurisdiction. If additional equipment or staffing is needed it may be requested by the incident commanded as a mutual-aid response. For the purpose of this agreement, an adequately staffed fire engine consists of no less than two (2) firefighters including one (1) qualified operator.

2. LIABILITY

Each party agrees to assume responsibility for liabilities arising out of actions of its own personnel and to hold the other parties harmless therefore; provided, however, that the requesting agency shall assume liability for, and hold all other parties harmless from, all liabilities that arise out of, or are directly attributable to, command decisions made by the requesting agency.

3. COST

Each Party shall be responsible for all normal costs incurred in the performance of this Agreement through the end of the Mutual Aid period. Normal costs shall include wages, benefits, worker's compensation insurance, fuel, potable water, oxygen, medical supplies and similar consumable supplies. The Requesting Party shall be responsible for reimbursement or replacement of firefighting foam, or special extinguishing agents when such use is requested by the Requesting Party. Nothing in this Agreement shall prevent any or all of the Parties to this Agreement from recovering the costs of emergency services provided by the Parties of this Agreement from a private citizen, business or other entity, where such entity is deemed to be responsible for such costs. Funds recovered will be distributed in proportion to the Party's on-scene resources, by dividing the costs submitted by each Party by the total costs submitted by all parties multiplied by the total funds available.

4. NO LIABILITY FOR FAILURE TO PROVIDE AID

No liability of any kind or nature, whether express or implied shall attributed or to be assumed by a Party, its duly authorized agents or personnel, for failure or refusal to provide Automatic Aid; nor shall there be any liability of any Party for withdrawal of Automatic Aid once provided, pursuant to the terms of this Agreement..

5. INSURANCE

Each party agrees to maintain adequate insurance coverage for its own equipment and personnel.

6. DURATION AND TERMINATION

This agreement shall remain in full force and effect for five (5) years from the date hereof, unless terminated sooner, and may be renewed with the consent of all parties. Any party may terminate its participation in this agreement prior to expiration by providing written notice to all other parties, with not less than thirty (30) days' notice. Such notice shall automatically terminate the agreement as to the party giving notice on the date set in the notice.

7. AGREEMENT NOT EXCLUSIVE

This agreement is not intended to be exclusive between the parties. Any of the parties may enter into separate mutual assistance or mutual aid agreements with any other party or parties. Entry into such separate agreement shall not, unless specifically stated therein, affect any relationship or covenant herein contained.

8. MISCELLANEOUS PROVISIONS

- a. Paragraph Headings. The headings in this Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any of the provisions of the Agreement.
- b. Provision Severable. Every provision of this Agreement is intended to be severable. If any term or provision hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of the Agreement.
- c. Rights and Remedies are Cumulative. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by any party shall not preclude nor waive its rights to use any or all other remedies. Any rights provided to the parties under this Agreement are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.
- d. Entire Agreement. This Agreement contains the entire agreement between the Parties respecting the matters herein set forth and supersedes all prior agreements between the Parties hereto respecting such matters.
- e. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Idaho.
- f. Preparation of Agreement. No presumption shall exist in favor of or against any Party to this Agreement as a result of the drafting and preparation of the document.
- g. No Waiver. No waiver of any breach by any Party of the terms of this Agreement shall be deemed a waiver of any subsequent breach of the Agreement.
- h. Effective Date. This Agreement is effective as to each party as to the date of the signature of each Party who have signed this Agreement regardless whether all the Parties listed herein have executed this Agreement.
- i. Counterparts. This agreement may be executed in counterparts, and each counterpart shall be deemed an original.


IN WITNESS WHEREOF, this agreement has been executed by the parties as of the date first above written.

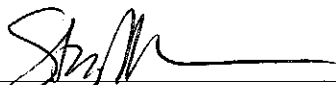
APPROVED BY:

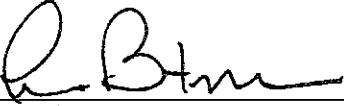
Neil Bradshaw	Mayor, City of Ketchum	Date
---------------	------------------------	------

Robin Crotty	Clerk, City of Ketchum	Date
--------------	------------------------	------

Bill McLaughlin	Chief, Ketchum Fire Department	Date
-----------------	--------------------------------	------

 Jay Baile	Chair, Wood River Fire Protection District	9/16/20 Date
--	--	-----------------

 Stephanie Jaskowski	Clerk, Wood River Fire Protection District	9/16/20 Date
--	--	-----------------

 Chief Ron Bateman	Chief, Wood River Fire Protection District	9/16/20 Date
--	--	-----------------

**BLAINE COUNTY
MUTUAL ASSISTANCE AGREEMENT**

THIS BLAINE COUNTY MUTUAL ASSISTANCE AGREEMENT (“Agreement”) is made and entered into by and among the Cities of Ketchum, Sun Valley and Hailey, municipal corporations in the State of Idaho; the City of Bellevue, a chartered city, organized under the laws of the State of Idaho; the Friedman Memorial Airport Authority, an agency organized under the laws of the State of Idaho; Ketchum Rural Fire Protection District, Wood River Fire & Rescue Rural Fire Protection District, Carey Fire Protection District, West Magic Fire Protection District, and Smiley Creek Fire Protection District, fire protection districts organized under the laws of the State of Idaho.

WITNESSETH:

WHEREAS, each of the Parties maintain equipment and personnel who are trained to provide various levels of service in control of fire, fire prevention, emergency medical services, hazardous materials response and/or other emergency support; and

WHEREAS, in the event of a major fire, disaster or other emergency, each of the Parties may need the assistance of another Party or Parties to provide supplemental fire suppression, emergency medical service equipment and personnel, hazardous materials response and/or other emergency support; and

WHEREAS, the geographical area of each Party is located in such a manner as to enable each Party to render assistance to the other,

WHEREAS, an Agreement of this nature is authorized under Idaho Code § 67-2332;

THEREFORE, Subject to the terms of this Agreement to carry out the purposes and functions described above and in consideration of the benefits to be received and the covenants exchanged herein by the Parties, it is hereby agreed as follows:

1. Definitions:

- a. “Assisting Party” means a Party providing or requested to provide mutual aid within the jurisdictional boundaries of a Requesting Party.
- b. “Automatic Aid” means the assistance provided by an Assisting Party to a Requesting Party that is pre-authorized by the Assisting Party.
- c. “Emergency Incident” means any reported fire, emergency medical call, service call, rescue or hazardous materials incident requiring emergency response by a Party.
- d. “Mutual Aid” means the assistance provided by an Assisting Party to a Requesting Party on direct request of the Requesting Party.
- e. “Requesting Party” means a Party within whose jurisdiction an emergency incident has been reported and who has requested assistance of an Assisting Party.

2. **Mutual Aid.** Each Party agrees to provide Mutual Aid to another Party or Parties when requested; provided however that an Assisting Party shall provide Mutual Aid at its sole discretion and shall be excused from making equipment and personnel available in the event of a pre-existing or contemporaneous need within the Assisting Party's jurisdiction, or when insufficient resources are available to provide Mutual Aid. The decision to provide Mutual Aid shall be made by the Assisting Party at its sole discretion, which decision shall be final and conclusive.
3. **No Liability for Failure to Provide Mutual Aid.** No liability of any kind or nature, whether express or implied shall attributed or to be assumed by a Party, its duly authorized agents or personnel, for failure or refusal to provide Mutual Aid; nor shall there be any liability of any Party for withdrawal of Mutual Aid once provided, pursuant to the terms of this Agreement.
4. **Pre-Approval.** By signing this Agreement, the governing body of a Party is hereby deemed to have approved the provision of Mutual Aid beyond its political boundaries, and any Mutual Aid provided pursuant to this Agreement shall not require any further approval by the governing body of the Party.
5. **Mutual aid Period.** The extent of the Mutual Aid Period shall be twenty-four (24) consecutive hours from the time of initial dispatch of the emergency incident, unless extended by an additional agreement between the Parties. The initial dispatch shall be the first notification of any Party. A requesting Party may not circumvent the limitation on Mutual Aid by using the time of notification of any Assisting Party.
6. **Cost.** Each Party shall be responsible for all normal costs incurred in the performance of this Agreement through the end of the Mutual Aid period. Normal costs shall include wages, benefits, worker's compensation insurance, fuel, potable water, oxygen, medical supplies and similar consumable supplies. The Requesting Party shall be responsible for reimbursement or replacement of firefighting foam, or special extinguishing agents when such use is requested by the Requesting Party. Nothing in this Agreement shall prevent any or all of the Parties to this Agreement from recovering the costs of emergency services provided by the Parties of this Agreement from a private citizen, business or other entity, where such entity is deemed to be responsible for such costs. Funds recovered will be distributed in proportion to the Party's on-scene resources, by dividing the costs submitted by each Party by the total costs submitted by all parties multiplied by the total funds available.
7. **Personnel Status.** Nothing contained in this Agreement, and no performance of this Agreement by any agent or personnel of the Parties shall in any respect alter or modify the status of agent or personnel of the Parties for the purpose of employment, benefits, worker's compensation, or for any purposes or conditions of employment.
8. **Damages** Each Party assumes all liability and responsibility for damage to its own apparatus and equipment, except when such damage is directly caused by another Party to this Agreement. Each Party also assumes all liability and responsibility for any damage caused by its own apparatus and personnel while en-route to, or returning from, an Emergency Incident. No Party shall be liable or responsible for the personal property of any Party's personnel which may be lost, stolen or damaged while performing their duties under this Agreement.
9. **Incident Command System.** In order to facilitate a cooperative and organized effort on an incident, the National Incident Management System (NIMS) Incident Command

System (ICS) shall be used. The responding resources shall operate within the Incident Command System as assigned, provided that all personnel shall remain under the direct supervision of the officer in charge of their responding unit. If the Requesting party requests an Assisting Party to assume command, the requesting party shall not, by relinquishing command, be relieved of the responsibility for the incident.

10. Safety Turn Down. All personnel retain the right to decline assignments for reasons of safety, to include unsafe work practices, environmental conditions, inadequate training or experience, or inadequate or defective equipment. When feasible, the person or persons declining the assignment may identify safer alternatives or state the reasons for declining an assignment. The Assisting Party has the right to recall resources at any time to appropriately manage risk.

11. Not Exclusive. This Agreement is not intended to be exclusive between the Parties hereto. Any of the Parties may, as they deem necessary or expedient, enter into separate mutual assistance or mutual aid agreements with any other party or parties. Entry into such separate agreement shall not, unless specifically stated therein, affect any relationship or covenant herein contained. No such separate agreement shall terminate any responsibility hereunder unless notice shall be given pursuant to Section 11 of this Agreement.

12. Duration and Termination. This Agreement shall be in full force and effect for five (5) years from the date hereof, unless sooner terminated. No Party may modify this Agreement without the written consent of all current Parties to this Agreement. However, any Party may terminate its participation in this Agreement prior to expiration as follows:

a. Written notice shall be served by any Party hereto upon all other Parties of its intention to terminate its participation in this Agreement. Such notice shall be served not less than thirty (30) days prior to the termination date set forth therein and a copy shall be forwarded to each Party hereto. Said notice shall automatically terminate the Agreement as to the Party giving notice on the date set.

b. Termination of the Agreement between the Parties affected by such initiation shall not affect the continuation of the Agreement as to any Party hereto not indicating intention to withdraw as provided herein

13. Miscellaneous Provisions.

a. Paragraph Headings. The headings in this Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any of the provisions of the Agreement.

b. Provision Severable. Every provision of this Agreement is intended to be severable. If any term or provision hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of the Agreement.

c. Rights and Remedies are Cumulative. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by any party shall not preclude nor waive its rights to use any or all other remedies. Any rights provided to the parties under this Agreement are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.

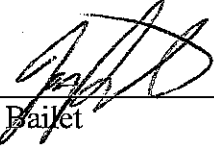
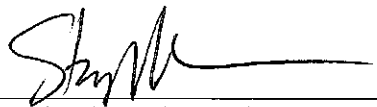
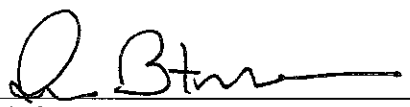
- d. Entire Agreement. This Agreement contains the entire agreement between the Parties respecting the matters herein set forth and supersedes all prior agreements between the Parties hereto respecting such matters.
- e. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Idaho.
- f. Preparation of Agreement. No presumption shall exist in favor of or against any Party to this Agreement as a result of the drafting and preparation of the document.
- g. No Waiver. No waiver of any breach by any Party of the terms of this Agreement shall be deemed a waiver of any subsequent breach of the Agreement.
- h. Effective Date. This Agreement is effective as to each party as to the date of the signature of each Party who have signed this Agreement regardless whether all the Parties listed herein have executed this Agreement.
- i. Counterparts. This agreement may be executed in counterparts, and each counterpart shall be deemed an original.

IN WITNESS WHEREOF, this Agreement has been executed by the Parties hereto as of the date below written.

**BLAINE COUNTY
MUTUAL ASSISTANCE AGREEMENT**

This Mutual Assistance Agreement is to address fire and other emergencies that are within the lands of Blaine County Idaho. This agreement shall be executed by the parties as of the date of the signing.

APPROVED BY:

 Jay Baiet	Chair, Wood River Fire Protection District	9/16/20 Date
 Stephanie Jaskowski	Clerk, Wood River Fire Protection District	9/16/20 Date
 Chief Ron Bateman	Chief, Wood River Fire Protection District	9/16/20 Date



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

Governing Body: Fire Commissioners Board

Meeting Date, Time & Location: September 16, 2020
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: Discussion

AND THE VOTE TO DO SO BY ROLL CALL.

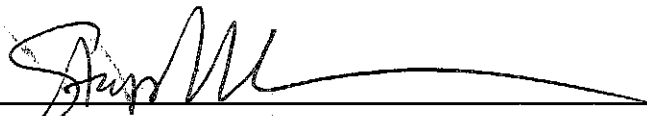
CONVENE AT: 3:40 pm ADJOURN AT: 4:30 pm

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Jay Baillet, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Garman, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Kavanagh, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Chief: [Signature]
(signature)

Wood River Fire & Rescue – Accounts Payable Report
Register: Mountain West Operations Checking Account & Current Assets
From: 09/01/2020 to 09/30/2020


	Sep 30, 20
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash**	59.83
Mtn West Checking Account	14,129.11
Mtn West Capital Reserve Ckng	447.31
LOCAL GOVERNMENT INVESTMENT POO	1,988,298.30
Total Checking/Savings	2,002,934.55
Accounts Receivable	
ACCOUNTS RECEIVABLE	-3.62
Total Accounts Receivable	-3.62
Total Current Assets	2,002,930.93
TOTAL ASSETS	2,002,930.93
LIABILITIES & EQUITY	0.00




 Stephanie Jaskowski, District Clerk

APPROVED:


 Jay Bailet, Commissioner



 Steven Garman, Commissioner



 Dennis Kavanagh, Commissioner

DATE: 10/21/2020

WOOD RIVER FIRE & RESCUE

10/21/2020 9:56 AM

Register: Mtn West Checking Account

From 09/01/2020 through 09/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/01/2020	Autopay3	IDAHO POWER	-split-		439.29	X		69,035.41
09/01/2020	23688	ERICA EXLINE - IN...	PAYROLL LIABILITIES	WRFR	1,000.00	X		68,035.41
09/01/2020	23689	BLUE CROSS OF ID...	ACCOUNTS PAYABLE	Group #16450	13,080.66	X		54,954.75
09/01/2020	23691	DELTA DENTAL	ACCOUNTS PAYABLE		1,053.65	X		53,901.10
09/01/2020	23695	N.C.P.E.R.S.	-split-	Billing: M040	176.00	X		53,725.10
09/01/2020	23696	COX COMMUNICAT...	-split-	Acct #200870401	256.95	X		53,468.15
09/03/2020			-split-	Deposit		X	253.03	53,721.18
09/04/2020	23694	TOM WHITE	ACCOUNTS PAYABLE	EMS - PALS & ...	30.00	X		53,691.18
09/07/2020	ACH	FIRST BANKCARD	ACCOUNTS PAYABLE		1,837.30	X		51,853.88
09/09/2020			AMBULANCE REVEN...	Deposit		X	96,442.26	148,296.14
09/10/2020	ACH	CITY OF HAILEY	ACCOUNTS PAYABLE		119.94	X		148,176.20
09/10/2020	ACH	CITY OF HAILEY	ACCOUNTS PAYABLE		38.52	X		148,137.68
09/10/2020	BASE	P.E.R.S.I. RETIREME...	-split-	M040	9,400.58	X		138,737.10
09/10/2020	CHOICE	P.E.R.S.I. RETIREME...	-split-	M040	1,574.70	X		137,162.40
09/10/2020	EFTPS	EFTPS	-split-	82-0397612	12,043.52	X		125,118.88
09/10/2020	AutoPay1	CENTURY LINK	-split-		343.41	X		124,775.47
09/10/2020	AutoPay2	CENTURY LINK	-split-		71.12	X		124,704.35
09/10/2020	23697	AMAZON.COM	ACCOUNTS PAYABLE		279.08	X		124,425.27
09/10/2020	23698	ATKINSON'S MARK...	ACCOUNTS PAYABLE	983	41.67	X		124,383.60
09/10/2020	23699	BOUNDTREE MEDI...	ACCOUNTS PAYABLE		130.98	X		124,252.62
09/10/2020	23700	BPA HEALTH	ACCOUNTS PAYABLE		160.60	X		124,092.02
09/10/2020	23701	CLEARWATER LAN...	ACCOUNTS PAYABLE		571.81	X		123,520.21
09/10/2020	23702	COPY & PRINT	ACCOUNTS PAYABLE		92.40	X		123,427.81
09/10/2020	23703	GEM STATE WELDE...	ACCOUNTS PAYABLE		24.18	X		123,403.63
09/10/2020	23704	IDAHO LUMBER & ...	ACCOUNTS PAYABLE		48.97	X		123,354.66
09/10/2020	23705	IDAHO MOUNTAIN ...	ACCOUNTS PAYABLE		71.28	X		123,283.38
09/10/2020	23706	IDAHO STATE POLI...	ACCOUNTS PAYABLE		20.00	X		123,263.38
09/10/2020	23707	INTEGRATED TECH...	ACCOUNTS PAYABLE		256.73	X		123,006.65
09/10/2020	23708	JANE'S ARTIFACTS	ACCOUNTS PAYABLE		20.83	X		122,985.82
09/10/2020	23709	JOHN A. SEILLER, A...	ACCOUNTS PAYABLE		897.68	X		122,088.14
09/10/2020	23710	L.N. CURTIS	ACCOUNTS PAYABLE		395.19	X		121,692.95
09/10/2020	23711	LES SCHWAB	ACCOUNTS PAYABLE		37.00	X		121,655.95
09/10/2020	23712	LL GREEN'S HARD...	ACCOUNTS PAYABLE	Customer #315	94.74	X		121,561.21
09/10/2020	23713	MCKESSON	ACCOUNTS PAYABLE		558.82	X		121,002.39
09/10/2020	23714	NAPA AUTO PARTS	ACCOUNTS PAYABLE	9663	57.56	X		120,944.83
09/10/2020	23715	O'REILLY AUTO PA...	ACCOUNTS PAYABLE		65.01	X		120,879.82
09/10/2020	23716	SATELLITE PHONE ...	ACCOUNTS PAYABLE		55.76	X		120,824.06
09/10/2020	23717	TREASURE VALLE...	ACCOUNTS PAYABLE	BCES	122.60	X		120,701.46
09/10/2020	23718	UNITED OIL	ACCOUNTS PAYABLE		568.43	X		120,133.03
09/10/2020	23719	VERIZON WIRELESS	ACCOUNTS PAYABLE		285.05	X		119,847.98

WOOD RIVER FIRE & RESCUE

10/21/2020 9:56 AM

Register: Mtn West Checking Account

From 09/01/2020 through 09/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/10/2020	23720	WSCFF EMPLOYEE ...	ACCOUNTS PAYABLE		450.00	X		119,397.98
09/10/2020	23721	ZOLL MEDICAL CO...	ACCOUNTS PAYABLE		161.03	X		119,236.95
09/10/2020			Payroll Clearing	Funds Transfer -...	26,232.29	X		93,004.66
09/10/2020			Payroll Clearing	Funds Transfer -...	4,992.70	X		88,011.96
09/11/2020			-split-	Deposit		X	9,119.56	97,131.52
09/11/2020	AutoPay1	INTERMOUNTAIN G...	-split-		15.60	X		97,115.92
09/11/2020	AutoPay2	INTERMOUNTAIN G...	-split-		11.91	X		97,104.01
09/11/2020	AutoPay3	INTERMOUNTAIN G...	-split-		60.85	X		97,043.16
09/15/2020			-split-	Deposit		X	221.50	97,264.66
09/23/2020		CLEARWATER POW...	ACCOUNTS PAYABLE	QuickBooks gen...		X		97,264.66
09/24/2020	CHOICE	P.E.R.S.I. RETIREME...	-split-	M040	9,647.90	X		87,616.76
09/24/2020	CHOICE	P.E.R.S.I. RETIREME...	-split-	M040	1,542.98	X		86,073.78
09/24/2020	EFTPS	EFTPS	-split-	82-0397612	13,155.02	X		72,918.76
09/24/2020	VOID	BIG WOOD FITNESS	PAYROLL LIABILITIES	VOID:		X		72,918.76
09/24/2020	Autopay1	IDAHO POWER	-split-		248.26	X		72,670.50
09/24/2020	Autopay2	IDAHO POWER	-split-		41.04	X		72,629.46
09/24/2020	23722	Bailet, Jay T	-split-		447.25			72,182.21
09/24/2020	23723	STATE TAX COMML...	PAYROLL LIABILITIES	000230196-W	3,934.00	X		68,248.21
09/24/2020	23724	WOOD RIVER FIRE ...	PAYROLL LIABILITIES		608.04	X		67,640.17
09/24/2020	23725	AMAZON.COM	ACCOUNTS PAYABLE		280.90			67,359.27
09/24/2020	23726	BY THE BOOK-STA...	ACCOUNTS PAYABLE		360.00			66,999.27
09/24/2020	23727	GRAHAM FIRE	ACCOUNTS PAYABLE		1,223.57	X		65,775.70
09/24/2020	23728	GREAT AMERICA FL...	ACCOUNTS PAYABLE		182.50	X		65,593.20
09/24/2020	23729	HENRY SCHEIN	ACCOUNTS PAYABLE		87.63	X		65,505.57
09/24/2020	23730	MADISON MEMORI...	ACCOUNTS PAYABLE		235.50			65,270.07
09/24/2020	23731	POWER SYSTEMS ...	ACCOUNTS PAYABLE		592.75	X		64,677.32
09/24/2020	23732	SAFELINK INTERNET	ACCOUNTS PAYABLE		120.45	X		64,556.87
09/24/2020	23733	SEBASTIAN SEARS	ACCOUNTS PAYABLE		49.79	X		64,507.08
09/24/2020	23734	STATE INSURANCE ...	ACCOUNTS PAYABLE		3,398.00	X		61,109.08
09/24/2020	23735	UNITED OIL	ACCOUNTS PAYABLE		419.53	X		60,689.55
09/24/2020	23736	WAXIE SANITARY ...	ACCOUNTS PAYABLE	#45816	513.35	X		60,176.20
09/24/2020			Payroll Clearing	Funds Transfer -...	8,299.74	X		51,876.46
09/24/2020			Payroll Clearing	Funds Transfer -...	26,260.03	X		25,616.43
09/28/2020	AutoPay3	CENTURY LINK	-split-	Station 3 - 208-5...	40.92	X		25,575.51
09/30/2020			-split-	Deposit			45.73	25,621.24
09/30/2020			-split-	Interest		X	10.22	25,631.46
09/30/2020	ACH	FIRST BANKCARD	ACCOUNTS PAYABLE		1,261.62			24,369.84
09/30/2020	ACH	MOUNTAIN WEST B...	-split-		12.00	X		24,357.84
09/30/2020	ACH	FIRST BANKCARD	ACCOUNTS PAYABLE		1,168.27			23,189.57
09/30/2020	VOID	ERICA EXLINE - IN...	PAYROLL LIABILITIES	VOID: WRFR		X		23,189.57

WOOD RIVER FIRE & RESCUE

10/21/2020 9:56 AM

Register: Mtn West Checking Account

From 09/01/2020 through 09/30/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/30/2020	AutoPay3	IDAHO POWER	-split-	Station 3	457.55			22,732.02
09/30/2020	23737	CLEAR CREEK DISP...	ACCOUNTS PAYABLE		104.31			22,627.71
09/30/2020	23738	CLEARWATER LAN...	ACCOUNTS PAYABLE		407.36			22,220.35
09/30/2020	23739	HENRY SCHEIN	ACCOUNTS PAYABLE		124.71			22,095.64
09/30/2020	23740	IDAHO LUMBER & ...	ACCOUNTS PAYABLE		6.49			22,089.15
09/30/2020	23741	INTEGRATED TECH...	ACCOUNTS PAYABLE		146.18			21,942.97
09/30/2020	23742	JANE'S ARTIFACTS	ACCOUNTS PAYABLE		7.99			21,934.98
09/30/2020	23743	LES SCHWAB	ACCOUNTS PAYABLE		40.02			21,894.96
09/30/2020	23744	LL GREEN'S HARD...	ACCOUNTS PAYABLE	Customer #315	34.93			21,860.03
09/30/2020	23745	MCKESSON	ACCOUNTS PAYABLE		519.33			21,340.70
09/30/2020	23746	NAPA AUTO PARTS	ACCOUNTS PAYABLE	9663	296.97			21,043.73
09/30/2020	23747	O'REILLY AUTO PA...	ACCOUNTS PAYABLE		85.94			20,957.79
09/30/2020	23748	TREASURE VALLE...	ACCOUNTS PAYABLE	BCES	70.54			20,887.25
09/30/2020	23749	URANUS, LLC	ACCOUNTS PAYABLE		100.00			20,787.25
09/30/2020	23750	VERIZON WIRELESS	ACCOUNTS PAYABLE		335.05			20,452.20
09/30/2020	23751	ZOLL MEDICAL CO...	ACCOUNTS PAYABLE		163.58			20,288.62
09/30/2020	23752	NORTH STAR BUIL...	ACCOUNTS PAYABLE		758.43			19,530.19
09/30/2020	23753	AIRGAS USA, LLC	ACCOUNTS PAYABLE		189.32			19,340.87
09/30/2020	23754	ATKINSON'S MARK...	ACCOUNTS PAYABLE	983	81.83			19,259.04
09/30/2020	23755	BOUNDTREE MEDI...	ACCOUNTS PAYABLE	VOID: MISPRI...		X		19,259.04
09/30/2020	23756	CITY OF HAILEY	ACCOUNTS PAYABLE		150.78			19,108.26
09/30/2020	23757	GEM STATE WELDE...	ACCOUNTS PAYABLE		23.40			19,084.86
09/30/2020	23758	HENRY SCHEIN	ACCOUNTS PAYABLE		524.25			18,560.61
09/30/2020	23759	INTEGRATED TECH...	ACCOUNTS PAYABLE		77.66			18,482.95
09/30/2020	23760	LUKE'S FAMILY PH...	ACCOUNTS PAYABLE		40.00			18,442.95
09/30/2020	23761	MCKESSON	ACCOUNTS PAYABLE		442.56			18,000.39
09/30/2020	23762	NAPA AUTO PARTS	ACCOUNTS PAYABLE	9663	159.99			17,840.40
09/30/2020	23763	UNITED OIL	ACCOUNTS PAYABLE		321.42			17,518.98
09/30/2020	23764	ZOLL MEDICAL CO...	ACCOUNTS PAYABLE	VOID: Wrong it...		X		17,518.98
09/30/2020	23765	BOUNDTREE MEDI...	ACCOUNTS PAYABLE		422.68			17,096.30
09/30/2020	23766	CHUCK ROBERTSON	ACCOUNTS PAYABLE		691.92			16,404.38
09/30/2020	23767	FINI MACHINERY, I...	ACCOUNTS PAYABLE		315.75			16,088.63
09/30/2020	23768	BY THE BOOK-STA...	ACCOUNTS PAYABLE		520.00			15,568.63
09/30/2020	23769	MSBT LAW	ACCOUNTS PAYABLE		180.00			15,388.63
09/30/2020	23770	ST LUKE'S MEDICA...	ACCOUNTS PAYABLE		660.17			14,728.46
09/30/2020	23771	ZOLL MEDICAL CO...	ACCOUNTS PAYABLE		599.35			14,129.11