

NOTICE OF A REGULAR MEETING OF THE WOOD RIVER FIRE PROTECTION DISTRICT

PLEASE TAKE NOTICE that a regular meeting of the Wood River Fire Protection District shall be held Wednesday, January 19, 2022, 3:00 PM at the Wood River Fire District, Station 3, 11053 State Hwy. 75, Bellevue, Idaho.

Please feel free to submit any public comments prior to the meeting to sjaskowski@wrfr.com and they will be made part of the public record.

Wood River Fire Protection District adheres to ADA requirements. If anyone requires an accommodation, please call 208-788-5577 prior to the meeting.

The proposed agenda for the meeting is as follows:

Swearing In & Recognition Ceremony with Staff prior to commencing with Board Meeting in the Bay.

Call Board Meeting to Order

Open session for public comments - not to exceed three minutes per person and per topic (subject to discretion of the chairperson)

Consent Agenda:

- **Action Item:** Motion to approve December Minutes
- **Action Item:** Motion to approve December Payables

Chief's Report:

Executive Session: 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)].

- Action Item: Discussion or Action Upon Executive Session: (if any)

Old Business:

New Business:

Any Other Business:

Adjourn

Action Item = a vote may occur but is not required to be taken.