

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 Thursday, November 18, 2021, 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:

Call 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 October Minutes
- **Action Item:** Motion to approve October Payables

Chief's Report:

- **Action Item:** JPA – Maintenance Services Agreement
- **Action Item:** Contract for Services with City of Hailey
- **Action Item:** Employment Letter / Job Description with Mike Elle

Executive Session: Deliberate regarding an acquisition of interest in real property not owned by a public agency [Idaho Code §74-206 (1) (c)].

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

Old Business:

New Business:

Any Other Business:

Adjourn