

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, February 16, 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 Promotion 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 January Minutes
- **Action Item:** Motion to approve January Payables

Action Item: Auditor's Report for Fiscal Year 2021 presented by Scott Hunsaker, Mahlke Hunsaker & Co.

Chief's Report:

- **Action Item:** Adoption of Ordinance No. 2022-01 Bond Election for General Obligation Bond of \$17,100,000.00 to construct a new Fire Station and renovation of existing facilities to be held May 17, 2022.
- **Action Item:** Memorandum of Understanding with Local 4923

Old Business:

New Business:

Any Other Business:

Adjourn

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