# 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, March 22, 2023, 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 <a href="mailto:sjaskowski@wrfr.com">sjaskowski@wrfr.com</a> 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**

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

#### **Consent Agenda:**

- Action Item: Motion to approve February Minutes
- Action Item: Motion to approve February Payables

### **Chief's Report:**

- Action Item: Hiring Process
- Action Item: Memorandum of Understanding

#### **Executive Session:**

- To consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)]
  - o Action Item: Discussion or Action Upon Executive Session: (if any)

#### **Operations Chief's Report:**

Fire Marshall Report:

Old Business:

**New Business:** 

**Any Other Business:** 

**Adjourn** 

Action Item = Item noted as required by Idaho Code 74-204(4), a vote may occur but is not required to be taken.