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, April 19, 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 <u>sjaskowski@wrfr.com</u> and they will be made part of the public record.

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

The proposed agenda for the meeting is as follows:

Call Meeting to Order

<u>Action Item: Open Public Hearing:</u> Wood River Fire Protection District Purposed New Fee Schedule

<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 March Minutes
- Action Item: Motion to approve March Payables

Chief's Report:

• Action Item: Review and adoption of Automatic Aid Agreement with Carey Rural Fire Protection District.

Operations Chief's Report:

• Action Item: Capital Expenditure for New Vehicle

Fire Marshall Report:

Old Business:

New Business:

Any Other Business:

<u>Action Item: Resolution 2023-01:</u> Adoption of the New Wood River Fire Protection District Fee Schedule

<u>Action Item: Close Public Hearing:</u> Wood River Fire Protection District Purposed New Fee Schedule

Adjourn

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