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, June 16, 2021, 3:00 PM at the Wood River Fire District, Station 3, 11053 State Hwy. 75, Bellevue, Idaho.

COVID-19 NOTICE: Due to recent CDC recommendations, we encourage you to wear a mask if you feel additional need for protection.

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 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>Action Item: Open Public Hearing:</u> Petition for an Order of Annexation of 337.72 acres owned by Blaine County - Parcel ID: RP03N180100040 located at 210 Ohio Gulch Road, Ohio Gulch Transfer Station, Hailey, ID 83333 into the Wood River Fire Protection District.

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

Chief's Report:

- Action Item: Review and approve Galena Engineering Services Agreement
- Action Item: Request for Qualification for Architect Services
- Action Item: Discussion & Action of Lot Line Adjustment/Subdivision from Life Church

Old Business:

New Business:

Any Other Business:

<u>Action Item: Close Public Hearing:</u> Petition for an Order of Annexation of 337.72 acres owned by Blaine County - Parcel ID: RP03N180100040 located at 210 Ohio Gulch Road, Ohio Gulch Transfer Station, Hailey, ID 83333 into the Wood River Fire Protection District.

Adjourn