

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 Monday, July 24, 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 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 accommodation, please call 208-788-5577 prior to the meeting.

Swearing In Ceremony with new regular full time member FF/EMT Joshua Fields prior to commencing with Board 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 June Minutes
- **Action Item:** Motion to approve June Payables

Chief's Report:

- **Action Item:** Tentative Approval of FY 2024 Budget to include direction to publish requisite notice for the August budget hearing.

Executive Session:

- **To consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)]**
 - **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.