

# 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, August 17, 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](mailto: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:*

## **Call Board Meeting to Order**

**Action Item: Open Public Hearing:** Wood River Fire Protection District Fiscal Year 2023 Budget Hearing

**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 July Minutes
- **Action Item:** Motion to approve July Payables

## **Chief's Report:**

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

### **Fire Marshall Report:**

### **Old Business:**

### **New Business:**

### **Any Other Business:**

**Action Item: Close Public Hearing:** Wood River Fire Protection District Fiscal Year 2023 Budget Hearing.

**Action Item: Resolution 2022-02:** Adoption of a Budget and Appropriation of Funds for Fiscal Year 2023

**Action Item: Resolution 2022-03:** Resolution to Reserve Foregone

## **Adjourn**

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