

August 14, 2023

**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 Thursday, August 17, 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 an accommodation, please call 208-788-5577 prior to the meeting.

Swearing In Ceremony with new regular full time member FF/EMT Kevin Ditmore prior to commencing with Board 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 2024 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 24th & 28th Minutes
- **Action Item:** Motion to approve July Payables

Chief's Report:

Operations Chief's Report:

Fire Marshall Report:

Old Business:

New Business:

Action Item: Close Public Hearing: Wood River Fire Protection District Fiscal Year 2024 Budget Hearing.

Action Item: Resolution 2023-02: Adoption of a Budget and Appropriation of Funds for Fiscal Year 2024

Action Item: Resolution 2023-03: Resolution to Utilize Foregone Funds

Executive Session:

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

Any Other Business:

Adjourn

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