

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 18, 2021, 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.

The proposed agenda for the meeting is as follows:

Call Meeting to Order

Action Item: Open Public Hearing: Wood River Fire Protection District Fiscal Year 2022 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:

- **Action Item:** Ordinance No. 2021-01 Bond Election for General Obligation Bond of \$17,000,000.00 to construct a new Fire Station and renovation of existing facilities to be held November 3, 2021
- **Action Item:** Operations Chief Job Description and Posting

Executive Session: Consider Personnel Matters [Idaho Code 74-206 (1) (b)]

- **Action Item: Discussion or Action Upon Executive Session:** (if any)

Old Business:

New Business:

Any Other Business:

Action Item: Close Public Hearing: Wood River Fire Protection District Fiscal Year 2022 Budget Hearing.

Action Item: Resolution 2021-01: Adoption of a Budget and Appropriation of Funds for Fiscal Year 2022

Adjourn

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