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, September 15, 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 <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>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 August Minutes
- Action Item: Motion to approve August Payables

Chief's Report:

- Action Item: Amended Contract for Services with City of Hailey
- Action Item: Contract for Services with Blaine County Ambulance District

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:

Adjourn