

September 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 Tuesday, September 19, 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.

The proposed agenda for the meeting is as follows:

Call Board 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 August Minutes
- **Action Item:** Motion to approve August Payables

Chief's Report:

- **Action Item:** Resolution 2023-04 – to correct Foregone Amounts for Fiscal Year 2024

Operations Chief's Report:

- **Action Item:** Selection of Vendor from RFQ For New Engine Apparatus

Fire Marshall Report:

Old Business:

New Business:

Any Other Business:

Adjourn

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