

July 26, 2023

**NOTICE OF A SPECIAL MEETING OF
THE WOOD RIVER FIRE PROTECTION DISTRICT**

PLEASE TAKE NOTICE that a SPECIAL meeting of the Wood River Fire Protection District shall be held Friday, July 28, 2023, 2:00 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 accommodation, please call 208-788-5577 prior to the meeting.

The proposed agenda for the meeting is as follows:

Call SPECIAL Meeting to Order

Open session for public comments - not to exceed three minutes per person and per topic (subject to discretion of the chairperson)

Executive Session:

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

Chief's Report:

- **Action Item:** Tentative Approval of FY 2024 Budget to include direction to publish requisite notice for the August budget hearing and confirm date or a later date as previously published.
- **Action Item:** Review and consideration of formal approval of Fire Chief Employment Agreement.

Old Business:

New Business:

Any Other Business:

Adjourn

Action Item = Item noted as required by Idaho Code 74-204(4), a vote may occur but is not required to be taken.