

**MINUTES OF THE REGULAR MEETING  
OF  
THE WOOD RIVER FIRE PROTECTION DISTRICT**

**August 25<sup>th</sup>, 2010**

**2:30 P.M.**

After proper notice, Commissioner Bailet called to order, the regular scheduled meeting of the Wood River Fire Protection District on **August 25<sup>th</sup>, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 2:34 PM.

**IN ATTENDANCE:** Commissioners Jay Bailet, James Frehling, & Al Luray, Chiefs Bart Lassman & Jeff Nevins, Office Manager Carol Thomas and Mike Burke.

**APPROVE MINUTES FROM THE MEETING OF JULY 14<sup>TH</sup>, 2010:**

Commissioner Luray made a motion to accept the meeting minutes as presented. Commissioner Frehling seconded, motion carried.

**OPEN BUDGET HEARING:** Commissioner Bailet opened the Budget Hearing for public comment at 3:10PM.

Assistant Chief Jeff Nevins went through the proposed 2010-2011 Fire District Budget by line item.

Discussion about the Income Line Item called *Surplus Carryover*. It was decided that this topic be brought up again at the next meeting after some research is done.

Public comment closed at 4:10 PM.

Commissioner Al Luray made a motion to approve the 2010-2011 Budget as presented with the Fire District Budget Tax amount of \$716,521.00. Motion seconded by Commissioner Frehling. All in favor motion carried.

**ANY OTHER BUSINESS:** ESCI consultants meeting with our Fire District Commissioners on Tuesday August 31<sup>st</sup> at 12:30 to 2:15 PM.

Next meeting we will go over some items in Fire District Law.

**ADJOURNED:** Meeting adjourned at 5:00 PM.

**APPROVED:**



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JAY BAILET, CHAIRMAN

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AL LURAY, TREASURER



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JAMES FREHLING, SECRETARY