

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

**July 14<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 **July 14<sup>th</sup>, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 2:34 PM.

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

**APPROVE MINUTES FROM THE MEETING OF JUNE 23<sup>rd</sup>, 2010:** Commissioner Frehling made a motion to accept the meeting minutes as presented. Commissioner Luray seconded, motion carried.

**DISCUSS AND SIGN CONTRACT WITH EMERGENCY SERVICES CONSULTING INTERNATIONAL FOR AN EVALUATION OF FIRE AND EMERGENCY MEDICAL SERVICE COST, METHODS AND DELIVERY:** After discussing the scope of work for the Consolidation study the following motion was made.

Commissioner Frehling made a motion to approve Resolution #2010-01, a joint resolution with the City of Bellevue, the City of Hailey and the Wood River Fire Protection District, authorizing a contract with Emergency Services Consulting International for an evaluation of the fire and Emergency Medical Service costs, methods and delivery.

Commissioner Luray seconded. All in favor motion carried.

**ANY OTHER BUSINESS:** The Idaho State Fire Commissioners Association will hold their annual meeting November 11 -13, 2010 in Idaho Falls.

Tuesday July 20<sup>th</sup> is the scheduled meeting with the Ambulance District to submit the 2010-2011 Budget.


We have 4 Paid Call personnel taking the Basic EMT test at the end of July.

There is a general meeting of the EMS Executive Council on August 4<sup>th</sup>, 5 PM. Topics to be covered are new scope of practice. The State of Idaho and the Physician Commission approved certain optional skill sets for each EMT level ( EMT Basic, EMT Advanced, EMT Paramedic.) Departments can agree to take on these increases in the skill sets, if the Medical Director and the Department feel they are needed. It's a way to customize for your response area.

The Board of Commissioners will issue a commendation to Rune Haavik, Chris Thomas and Ryan Yates in recognition of Station 3 Volunteer response efforts. In addition the Commissioners agreed to give them August rent free as a Thank You.

**ADJOURNED:** Meeting adjourned at 4:30 PM.

**APPROVED:**

  
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JAY BAILET, CHAIRMAN  
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AL LURAY, TREASURER  
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JAMES FREHLING, SECRETARY