

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

June 23, 2010

2:30 P.M.

After proper notice, Commissioner Bilet called to order, the regular scheduled meeting of the Wood River Fire Protection District on **June 23rd, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 2:37 PM.

IN ATTENDANCE: Commissioners James Frehling, Jay Bilet, & Al Luray, Chiefs Bart Lassman & Jeff Nevins, Office Manager Carol Thomas.

APPROVE MINUTES FROM THE MEETING OF MAY 26th, 2010 and from the SPECIAL MEETING OF JULY 9th, 2010: Commissioner Frehling made a motion to accept the meeting minutes as presented. Commissioner Luray seconded, motion carried.

FIRE SUMMIT DISCUSSION: During the last meeting the Fire Summit Steering Committee agreed that Emergency Services Consulting International would be the best choice to contract to do the study.

Discussion about the last Steering Committee meeting resulted in the following; Commissioner Frehling made a motion to support the Fire Summit Steering Committees choice to hire ESCI as the consultant to perform the study. Commissioner Luray seconded, motion carried.

OTHER BUSINESS: Commissioner Bilet introduced Mike Bruner to the Board of Commissioners. He will be an alternate for Sub-district 3, of the Wood River Fire Protection District.


An Auto-Aid Agreement with the Carey Fire District is in the works.

Dispatch Fees will stay the same next fiscal year.

South Central Dispatch will notify Blaine County Dispatch when they receive Red Flag Warnings. On Red Flag days we will get a toned out morning dispatch from Blaine County Dispatch.

ADJOURNED: Meeting adjourned at 4:31 PM.

APPROVED:



JAY BAILET, CHAIRMAN

AL LURAY, TREASURER



JAMES FREHLING, SECRETARY