

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

June 9, 2010

2:30 P.M.

After proper notice, Commissioner Bailet called to order, the special meeting of the Wood River Fire Protection District on **June 9, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 2:30 PM.

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

NOT IN ATTENDANCE: Commissioner Al Luray

DISCUSS FIRE SUMMIT CONTRACT: The purpose of this special meeting is to report to the Board what the steering committee has come up with. The steering committee consists of Heather Dawson, James Frehling and Tom Blanchard. Contract coordination between the steering committee and the contractors will be handled by Tom Blanchard. The fiscal administration will be handled by Wood River Fire & Rescue. The agreement between all entities involved will be set by a Memorandum of Understanding drafted by City of Hailey attorney, Ned Williamson. The steering committee asked for persons of interest to help with the process. The names mentioned at the meeting were Derek Voss to represent Blaine County and Keith Sivertson to represent Emergency Medical Services. Discussion about Tom Bowman, being a better candidate because he is more informed on the Ambulance District.

Wood River Fire Protection District's Commissioners agree to let the City of Hailey's attorney do the work on the contract and we will respond.

Discussion about setting up trigger points for the payment schedule. The Memorandum of Understanding makes it a collective decision by the steering committee. Payment requested by the consultant is 10% per week. Cost of study is \$47,900 with an estimate of 101 hours.

DISCUSS DRAFT & SCHEDULE OF THE MEMORANDUM OF UNDERSTANDING

FIRE SUMMIT CONTRACT: The City of Hailey's attorney will draft the Memorandum of Understanding and we will get our attorney's approval.

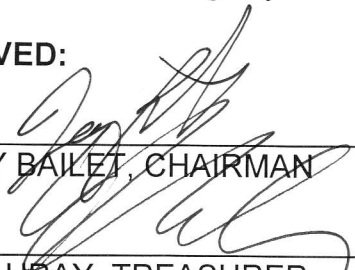
Our next meeting will be held to approve the contract and the Memorandum of Understanding. Contract will be signed by 6/28/2010. After the meeting with Matrix on 6/22/2010 the steering committee will make their choice between Matrix and Emergency Services Consulting International.

ANY OTHER BUSINESS: Fire Chiefs Lassman and Nevins will be meeting tomorrow at 8 PM with the Carey Fire District to discuss an Auto Aid Agreement.

The Commissioners expressed the need for posting our meeting schedule and agenda for the public to see. Notice of meetings need to be posted 5 days in advance. We are required to meet at least once quarterly. If a meeting is not necessary we can cancel it.

ADJOURNED: Meeting adjourned at 3:39 PM.

APPROVED:



JAY BAILET, CHAIRMAN

AL LURAY, TREASURER

JAMES FREHLING, SECRETARY