

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

**May 26, 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 **May 26<sup>th</sup>, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 2:38 PM.

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

**NOT IN ATTENDANCE:** Commissioner Al Luray

**APPROVE MINUTES FROM THE MEETING OF MARCH 9<sup>th</sup>, 2010 and from the SPECIAL MEETING OF APRIL 29<sup>th</sup>, 2010:** Commissioner Frehling made a motion to accept the minutes from the meetings of February 10<sup>th</sup>, 2010. Commissioner Bailet seconded, motion carried.

**2010-2011 AMBULANCE CONTRACT BUDGET:** After review of the proposed Ambulance contract of \$891,240.00 and the Fire District taxes of \$716,521.00 for Fiscal Year 2010-2011 Commissioner Bailet made a motion to accept the preliminary budget for the Ambulance Contract as presented. Commissioner Frehling seconded, motion carried. The budget will be submitted to the Ambulance District on the first of June.

**OLD BUSINESS:** Commissioner Bailet has a lunch date planned with Lane Wintermute. He is planning to spend over an hour showing him the district. Lunch meeting will be at Mahoney's.

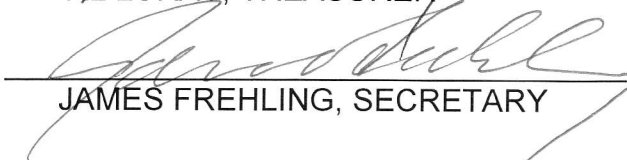
Dates were scheduled for upcoming regular meetings: June 23<sup>rd</sup>, July 14<sup>th</sup>, and August 11<sup>th</sup>. The Budget Hearing is set for August 25<sup>th</sup>, at 3 PM.

**ADJOURNED:** Meeting adjourned at 4:05 PM.

**APPROVED:**

  
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JAY BAILET, CHAIRMAN

  
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AL LURAY, TREASURER

  
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JAMES FREHLING, SECRETARY