

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

Call Meeting to Order: Chairman Commissioner Jay Bailet called the meeting of the Wood River Fire Protection District to order on August 19, 2020 at Wood River Fire District Station 3, 11053 State Hwy 75, Bellevue, Idaho at 3:00 PM.

Attendance: Commissioners Jay Bailet, Dennis Kavanagh, Chief Ron Bateman, Office Manager Stephanie Jaskowski

Action Item: Open Public Hearing: Ketchum Rural Fire Protection District, Owners of 2.294 acres located at 100 Fire Station Drive, Blaine County, Idaho have petitioned for an Order of De-Annexation from the Wood River Fire Protection District with intentions of annexation into Ketchum Rural Fire Protection District. **Commissioner Kavanagh motioned to open Public Hearing for Petition for an Order of De-Annexation of 2.294 acres owned by Ketchum Rural Fire District located at 100 Fire Station Lane, Hailey, ID 83333 from the Wood River Fire Protection District with the purpose of annexation of said property into the Ketchum Rural Fire District, Commissioner Bailet seconded the motion. All in favor, motion carried at 3:02 PM.**

Action Item: Open Public Hearing: Wood River Fire Protection District Fiscal Year 2021 Budget Hearing **Commissioner Kavanagh motioned to open Public Hearing for the Wood River Fire Protection District Fiscal Year 2021 Budget Hearing, Commissioner Bailet seconded the motion. All in favor, motion carried at 3:03 PM.**

Consent Agenda:

Action Item: Approve and Sign Old Meeting Minutes from the Regular Meeting on July 15, 2020. **Commissioner Kavanagh motioned to approve the minutes from July 15, 2020 Regular Meeting, Commissioner Bailet seconded the motion. All in favor, motion carried.**

Action Item: Approve and Sign July 2020 Payables. **Commissioner Kavanagh motioned to approve the July 2020 Payables; Commissioner Bailet seconded the motion. All in favor, motion carried.**

Open session for public comments: None

Chief Ron Bateman's Report:

1. ITEM: MOU with Local 4923 Re: MOU for Acting Fire Chief (Chief's Report)

DESCRIPTION: I was having a conversation with CPT Sears in early-to-mid July about how we might best cover / provide leadership in my absence, since we do not have an assistant chief. During our CPTs meeting on August 12th we discussed this item further and bounced around a few "step-up" ideas. We approached the on-duty reality similar to how it's addressed in the current CBA (for LTs to

CPT) and I floated the idea of a \$100 stipend for off-duty scenarios. After the meeting, Local 4923 President, Mike Huntsman and I visited a little more thoroughly and agreed that he would poll the membership and I would work on a draft. I've attached a memorandum of understanding that I crafted last week that we both signed yesterday.

ACTION PROPOSED: I don't anticipate any expense that will not be within the current and proposed budgets. This is important for me, primarily because it adds some measure of consistency / continuity, but even more so it enhances firefighter safety. *No action necessary; for information only.*

2. ITEM: FY 2021 Budget and Resolution (Chief's Report / Public Hearing)

DESCRIPTION: What started as conversation in May and June has developed into a very nice plan for FY 2021. I sent the BoFCs these two documents last Friday to review in advance of the meeting today (Stephanie also sent them with the packet on Monday). I don't need to write a whole lot more on the specifics of the FY 2021 Budget, as its pretty well understood what we intend to do with hires and deployment. I would like to draw your attention to some slight modifications that we've made since our July 15th meeting.

Fund Balances, October 1, 2020 – We had projected that we would finish the FY with \$1.85 million in the bank. It has been my intention that the BoFCs, by action (September 2020), recognize some portion of those monies as Capital and the remainder as our Operating Fund. We can and should still keep them in the LGIP, as we do receive a decent return on our money. As we are six weeks from the end of the FY, I am happy to share that our forecast was conservative and we look to finish the year with \$1.965 million. Accordingly, I have built the budget to show part of that additional \$65,000 in the beginning Capital balance and the rest in Operations.

Line Item 4010 – Fire District Levy – Stephanie received the L2 Form from the County and we will be receiving more than we had originally planned to receive. \$1,058,554 was changed to \$1,086,713.

Capital Fund Transfer – Reduced from \$170,000 to \$150,000. I hate that we don't have the capital to do long overdue projects (land acquisition / station construction) and that I've taken some from money from earlier budget iterations to use operationally. Over the years, I have frequently wondered what portion of organizational funds ought to be allocated towards Capital in relation to Operations. In our talk with City of Hailey officials, I best understood that they endeavor to have 20% in their Capital Fund. With \$525,000 of \$1.965 million in a Capital Fund, we have 26.7% as such.

Line Item 5310 – Contingency – This line item was increased from \$11,443 to \$20,716. This is, typically, my catch-all for balancing the budget; hence, the unusual figure. Even though I think the math in our projections is good, I do like having a little extra wiggle room.

Line Item 6020 – There is approximately \$5,000 more in this TFT line item than in July. I felt that if a temporary full-time applicant happened to hold his / her medic certification that that was worth a couple more dollars an hour to us, as contract holders for the BCAD. This increase is a function of \$24 / Hr, as opposed to \$22 / Hr.

Line Item 9210 – This line item for structural firefighting gear was increased significantly after talking with our CPTs. We need to replace nearly all our helmets and several sets of gear. LT Huntsman has

developed a priority list that includes ENG Knox (hired RFT in January) and whomever we hire in an RFT capacity in October. I trust his judgment and plan. I have told him that it's my intention to allocate at least \$15,000 in FY 2022 to this line item, too.

Line Item 9230 – This line item for station gear was increased from \$6,000 to \$8,000. We have been doing some preliminary work on a possible new logo and I really want to outfit people with new uniforms – professionally and uniformly.

I want to thank everyone for their assistance in preparing this budget, especially Stephanie. She frequently has answers to financial questions for me within a matter of minutes. She helps me forecast expenses and fund balances in a way that allows me to feel confident in executing operational / level of service changes.

In Colorado, we joked that the board was responsible for two things – hiring / firing the fire chief and fiduciary oversight. It's, perhaps, an oversimplification, but certainly rooted in reality. Therefore, I have long worked to make the budget transparent and easy-to-follow, allowing you the ability to speak to your friends, neighbors and constituents about what we are doing and how much it costs. It's important for us to be able to say that this budget is balanced and we intend to finish FY 2021 with what we started it, operationally (\$1.44 million). And that figure represents almost two-thirds of a year of operational expenses, at this time.

ACTION PROPOSED: I want to encourage questions and conversation. Subject to your approval, we will proceed forward with our plan to hire a 10th RFT line member. Additionally, we will place a copy of the FY 2021 Budget at Station 1 and Station 3. *Subject to discussion and dialogue from the BoFCs, I would ask for a roll call vote to approve the FY 2021 Budget, followed by a reading of Resolution 2020-01 and with requisite signatures.*

Commissioners held discussions, complimented Chief on his accomplishment revising the budget format as a job well done and are comfortable with the budget packet as presented.

Old Business: None

New Business:

- **Discussion of State of JPA**

3. ITEM: JPA / City of Hailey (Chief's Report)

DESCRIPTION: Commissioner Bailet, Captain Taylor and I met with Mayor Burke, Administrator Dawson, Chief Baledge and Counselor Simms on Monday morning. As you know, I have done a bunch of culling of Chief Lassman's files and a byproduct of that work has been my ability to piece together a pretty solid history of the cooperative efforts between WRFR, HFD and BFD (I will work to create a timeline in the next few weeks. As I shared in my presentation to the JPA, it is critical to start any strategic planning process with an accurate assessment of where we are and where we've been). I worked over the weekend to create a respectful, but pointed letter – asking to move forward per ESCIs recommendation or to move on. I will include that letter as part of this packet. I read that letter at the meeting Monday.

I believe there was very good and honest conversation. In the end, City leadership is committed to keeping their fire department, proud of its almost 150-year tradition. That leaves us at an apparent impasse, as the preferred recommendations in the ESCI involve the ultimate dissolution of the city fire department (one could even involve dissolving WRFR and creating a new, joint district altogether).

In the course of the conversation, I realized that another option may exist – a fire authority. It was used as a half-step for Front Range Fire Rescue from January 2015 to January 2018, but it was used in Fort Collins (with the Poudre Fire Authority since the early 1980s) in a somewhat perpetuity. It creates another layer of governance where HFD and WRFR would still exist, but would merely be a funding conduit to the authority. We closed the meeting with the intention of reconvening the week of August 31st.

Chief Baledge and I visited, additionally, on Tuesday and I think we had a very good conversation. I asked him for clarification on a few things and he shared, authentically, some things that he sees from his perspective. I think it's incredibly important for me to hear things from the HFD side and for us to recognize how each individual and organizational action impacts the other. I often counsel to seek to understand before being understood...and before losing your cool.

ACTION PROPOSED: Transparency is part and parcel of my leadership and I share this information, so it might become part of the public record and organizational history. It's important that rumors and speculation don't take hold and fracture healthy operational relationships. *For discussion, if needed. No formal action necessary.*

The commissioners held discussion of cooperation with City of Hailey, based on research of history, past efforts, Safer Grant utilization and administration, present and future relationships, opportunities, staffing. There will be another meeting with The City of Hailey in a couple weeks to determine the future role of the JPA with the Fire Departments. This discussion will continue at next month's meeting.

Any Other Business: Cpt Ron Taylor is exploring options of location and land acquisition, possibility of donations for a new Fire Station.

Commissioner Kavanagh motioned to close the De-Annexation Public Hearing at 4:03 pm with no public comment on the Annexation Request. Commissioner Bailet seconded the motion. All in favor, motion carried

Commissioner Kavanagh motioned to approve the Order of De-Annexation of 2.294 acres owned by Ketchum Rural Fire District located at 100 Fire Station Lane, Hailey, ID 83333 from the Wood River Fire Protection District with the purpose of annexation of said property into the Ketchum Rural Fire District, Hailey, ID 83333. Commissioner Kavanagh seconded the motion. All in favor, motion carried.

Commissioner Kavanagh motioned to close the Public Hearing of the Wood River Fire Protection District Fiscal Year 2021 Budget at 4:04 pm with no public comment. Commissioner Bailet seconded the motion. All in favor, motion carried

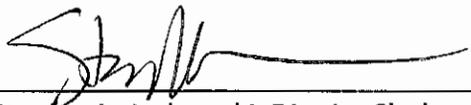
Chief Bateman read the Resolution 2020-01, A Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds for Fiscal Year 2021.

Commissioner Kavanagh motioned to Adopt and Approve this Resolution 2020-01 and Fiscal Year 2021 Budget as presented as of 8/19/2020, Commissioner Bailet seconded the motion. All in favor, motion carried.

Old Business: None

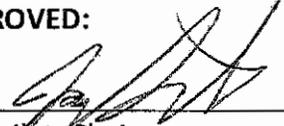
Adjourn: Commissioner Kavanagh motioned to adjourn the meeting and Commissioner Bailet seconded the motion for Adjournment at 4:07 pm. All in favor, Motion carried.

Meeting Adjourned.



Stephanie Jaskowski, District Clerk

APPROVED:



Jay Bailet, Chairman



Steven Garman



Dennis Kavanagh

Date: 9/16/2020

**MEMORANDUM OF UNDERSTANDING
REGARDING ACTING CHIEF OF DEPARTMENT**

This Memorandum of Understanding (this "MOU") is entered into on August 18, 2020, by and between **WOOD RIVER FIRE RESCUE**, a political subdivision of the State of Idaho (the "District"), and **IAFF LOCAL 4923, WOOD RIVER FIREFIGHTERS ASSOCIATION** a recognized bargaining agent for the regular full-time employees of the District (the "Association"), (the District and the Association may be referred to herein individually as a "Party" or collectively as the "Parties").

RECITALS

WHEREAS, the District and the Association have identified, through discussions, that moving forward without an Operations Chief necessitates, from time to time, senior District officers stepping up in the absence of the Fire Chief; and

WHEREAS, the District and the Association would like to provide as much operational safety and organizational guidance as possible to Wood River members during these absences; and

WHEREAS, the Fire Chief, with input from the Captains, worked to address this need on August 11, 2020; and

WHEREAS, the Fire Chief and the Local 4923 President also met on August 11, 2020 and agreed in principle on the process below, and this MOU is an effort to more fully and officially document the process that provides for the safety of our membership.

NOW, THEREFORE, in consideration for the mutual promises contained herein, and other good and valuable consideration, which is hereby acknowledged, the Parties agree as follows:

1. STEP-UP PLAN:

- a. The regular, full-time Captain who is on duty shall receive an additional 10% pay or 2.5 hours for their shift for this temporary step-up assignment.
- b. If no regular, full-time Captain is on duty, and an off-duty regular, full-time Captain make themselves available for the 24-hour period step-up assignment, they shall receive a \$100 stipend for this temporary assignment, and hourly pay, should they need to respond (Discretion in response is encouraged, with crew safety paramount).
- c. If no regular, full-time Captain is on duty and no regular, full-time off-duty Captain can make themselves available, a Captain-eligible Lieutenant may serve in this capacity and shall receive 20% pay or 5 hours for this temporary step-up assignment.
- d. Item B shall apply, also, for Captain-eligible Lieutenants.

IN WITNESS WHEREOF, the Parties have executed this MOU on the date first written above.

WOOD RIVER FIRE RESCUE

By: [Signature]

Its: FIRE CHIEF

LOCAL 4923

By: [Signature]

Its: PRESIDENT

Attest: [Signature]

THE WOOD RIVER FIRE PROTECTION DISTRICT
APPROVED BUDGET – FISCAL YEAR 2021
August 19, 2020

NOTICE IS HEREBY GIVEN: The Wood River Fire Protection District approved the **Fiscal Year 2021 Budget** on Wednesday, August 19, 2020 at the **Wood River Fire & Rescue, Station 3, 11053 Highway 75, Bellevue, Idaho.**

Stephanie Jaskowski
Fire District Clerk

INCOME

4000 - District Revenue		
4010 – Fire District Levy	\$	1,086,713.
4100 – Ambulance District Related Revenue		
4110 – Ambulance District Contract		1,192,027.
4200 – Other Revenue		78,500.
5000 – WRFR Capital Fund Transfer		(150,000.)
Total Revenue	\$	2,207,240.

EXPENSE

5100 – Contractual	\$	74,916.
6000 – Personnel		1,841,069.
7000 – Operations		98,255.
8000 – Administration		70,100.
9000 – Divisions / Groups / Programs		122,900.
Total Expenses	\$	2,207,240.

WOOD RIVER FIRE PROTECTION DISTRICT

**RESOLUTION 2020 - 01
A COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND
APPROPRIATION OF FUNDS FOR FISCAL YEAR 2021**

A. A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE WOOD RIVER FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF OCTOBER 2020 AND ENDING ON THE LAST DAY OF SEPTEMBER 2021.

WHEREAS, the Board of Fire Commissioners ("Board") of the WOOD RIVER Fire Protection District ("District") has appointed Fire Chief Ron Bateman to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Chief Bateman submitted a proposed budget to this governing body on July 15, 2020, for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on August 19, 2020 and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves so that the budgets remain in balance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THE WOOD RIVER FIRE PROTECTION DISTRICT:

Section 1. That the budget as submitted, amended, and summarized by fund is approved and adopted as the budget of the District for the fiscal year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Chairperson and Commissioners and made a part of the public records of the District.

B. A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW FOR THE WOOD RIVER FIRE PROTECTION DISTRICT FOR THE 2021 FISCAL YEAR.

WHEREAS, the Board has adopted the District's annual budget in accordance with the Local Government Budget Law; and

WHEREAS, the Board has made provision therein for revenues in an amount equal to, or greater than, the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary, to appropriate the revenues and reserves provided in the budgets to and for the purposes described below, so as not to impair the operations of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE WOOD RIVER FIRE PROTECTION DISTRICT:

That the following sums are hereby appropriated from the revenue to each Fund, for the purposes stated:

General Fund:	\$ 2,207,240
Capital Fund:	\$ 150,000

ADOPTED AND APPROVED this 19th day of August, 2020.

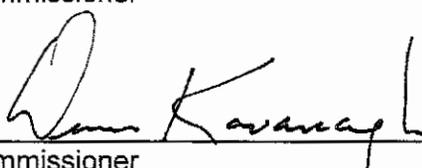
**WOOD RIVER
FIRE PROTECTION DISTRICT**

By  _____
Chairperson

ATTEST:

not present

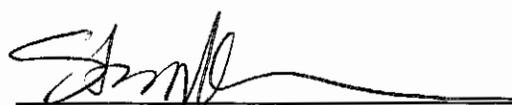
Commissioner



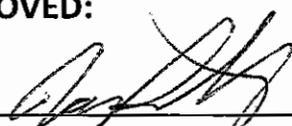
Commissioner

Wood River Fire & Rescue – Accounts Payable Report
Register: Mountain West Operations Checking Account & Current Assets
From: 08/01/2020 to 08/31/2020

	Aug 31, 20
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash**	124.70
Mtn West Checking Account	69,497.88
Mtn West Capital Reserve Ckng	447.30
LOCAL GOVERNMENT INVESTMENT POOL	1,985,909.82
Total Checking/Savings	2,055,979.70
Accounts Receivable	
ACCOUNTS RECEIVABLE	-3.62
Total Accounts Receivable	-3.62
Total Current Assets	2,055,976.08
TOTAL ASSETS	2,055,976.08



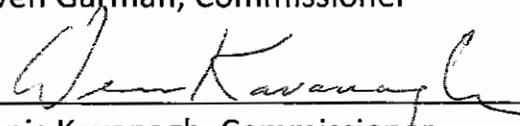
 Stephanie Jaskowski, District Clerk

APPROVED:


 Jay Ballet, Commissioner



 Steven Garman, Commissioner



 Dennis Kavanagh, Commissioner

DATE: 9/16/2020

WOOD RIVER FIRE & RESCUE

9/11/2020 1:18 PM

Register: Mtn West Checking Account

From 08/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/01/2020	23642	BIG WOOD FITNESS	PAYROLL LIABILITIES		250.00			84,844.63
08/01/2020	23643	ERICA EXLINE - IN...	PAYROLL LIABILITIES	WRFR	1,000.00			83,844.63
08/01/2020	23644	BLUE CROSS OF ID...	ACCOUNTS PAYABLE	Group #16450	13,080.66			70,763.97
08/01/2020	23645	DELTA DENTAL	ACCOUNTS PAYABLE		1,053.65			69,710.32
08/01/2020	23647	COX COMMUNICAT...	-split-	Acct #200870401	256.96			69,453.36
08/06/2020			UNDEPOSITED FUNDS	Deposit			1,898.00	71,351.36
08/07/2020	ACH	FIRST BANKCARD	ACCOUNTS PAYABLE		322.08			71,029.28
08/10/2020	Autopay1	CENTURY LINK	-split-		337.89			70,691.39
08/10/2020	Autopay2	CENTURY LINK	-split-		72.05			70,619.34
08/10/2020	Autopay3	INTERMOUNTAIN G...	-split-		83.44			70,535.90
08/12/2020	23648	BELLEVUE FIRE DE...	FIRE REVENUE:1330F...	CONFIDENTIA...	187.50			70,348.40
08/12/2020	23649	HAILEY FIRE DEPT	FIRE REVENUE:1330F...	RESTITUTION ...	974.00			69,374.40
08/13/2020			AMBULANCE REVEN...	Deposit			96,442.34	165,816.74
08/13/2020	ACH	CITY OF HAILEY	ACCOUNTS PAYABLE	Station 1	111.30			165,705.44
08/13/2020	ACH	CITY OF HAILEY	ACCOUNTS PAYABLE		39.48			165,665.96
08/13/2020	BASE	P.E.R.S.I. RETIREME...	-split-	M040	9,484.51			156,181.45
08/13/2020	CHOICE	P.E.R.S.I. RETIREME...	-split-	M040	1,465.00			154,716.45
08/13/2020	EFTPS	EFTPS	-split-	82-0397612	12,655.98			142,060.47
08/13/2020	23650	AMAZON.COM	ACCOUNTS PAYABLE		99.99			141,960.48
08/13/2020	23651	ATKINSON'S MARK...	ACCOUNTS PAYABLE	983	65.54			141,894.94
08/13/2020	23652	BPA HEALTH	ACCOUNTS PAYABLE		143.30			141,751.64
08/13/2020	23653	CLEARWATER LAN...	ACCOUNTS PAYABLE		428.50			141,323.14
08/13/2020	23654	GEM STATE WELDE...	ACCOUNTS PAYABLE		24.18			141,298.96
08/13/2020	23655	GREAT AMERICA FI...	ACCOUNTS PAYABLE		127.00			141,171.96
08/13/2020	23656	GULF COAST PHAR...	ACCOUNTS PAYABLE		540.55			140,631.41
08/13/2020	23657	INTEGRATED TECH...	ACCOUNTS PAYABLE		304.14			140,327.27
08/13/2020	23658	JANE'S ARTIFACTS	ACCOUNTS PAYABLE		13.99			140,313.28
08/13/2020	23659	JOHN A. SEILLER, A...	ACCOUNTS PAYABLE		300.00			140,013.28
08/13/2020	23660	LES SCHWAB	ACCOUNTS PAYABLE		37.00			139,976.28
08/13/2020	23661	LL GREEN'S HARD...	ACCOUNTS PAYABLE	Customer #315	65.64			139,910.64
08/13/2020	23662	MCKESSON	ACCOUNTS PAYABLE		575.65			139,334.99
08/13/2020	23663	MINIDOKA MEMOR...	ACCOUNTS PAYABLE		105.00			139,229.99
08/13/2020	23664	O'REILLY AUTO PA...	ACCOUNTS PAYABLE		31.98			139,198.01
08/13/2020	23665	SATELLITE PHONE ...	ACCOUNTS PAYABLE		55.76			139,142.25
08/13/2020	23666	SHELLY VEGWERT,...	ACCOUNTS PAYABLE		150.00			138,992.25
08/13/2020	23667	ST LUKE'S MEDICA...	ACCOUNTS PAYABLE		169.29			138,822.96
08/13/2020	23668	SUPERIOR EQUIPM...	ACCOUNTS PAYABLE		64.00			138,758.96
08/13/2020	23669	TREASURE VALLE...	ACCOUNTS PAYABLE	BCES	122.60			138,636.36
08/13/2020	23670	UNITED OIL	ACCOUNTS PAYABLE		351.01			138,285.35
08/13/2020	23671	VERIZON WIRELESS	ACCOUNTS PAYABLE		404.64			137,880.71

WOOD RIVER FIRE & RESCUE

9/11/2020 1:18 PM

Register: Mtn West Checking Account

From 08/01/2020 through 08/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/13/2020	23672	WSCFF EMPLOYEE ...	ACCOUNTS PAYABLE		450.00			137,430.71
08/13/2020	23673	ZOLL MEDICAL CO...	ACCOUNTS PAYABLE		765.00			136,665.71
08/13/2020	23674	VALLEY COUNTRY ...	ACCOUNTS PAYABLE	123811	53.93			136,611.78
08/13/2020			Payroll Clearing	Funds Transfer -...	26,568.35			110,043.43
08/13/2020			Payroll Clearing	Funds Transfer -...	5,322.04			104,721.39
08/14/2020			-split-	Deposit			27,680.92	132,402.31
08/17/2020			-split-	Interest		X	31.52	132,433.83
08/24/2020	AutoPay1	IDAHO POWER	-split-		251.34			132,182.49
08/24/2020	AutoPay2	IDAHO POWER	-split-		51.54			132,130.95
08/27/2020	BASE	P.E.R.S.I. RETIREME...	-split-	M040	8,973.92			123,157.03
08/27/2020	CHOICE	P.E.R.S.I. RETIREME...	-split-	M040	1,491.48			121,665.55
08/27/2020	EFTPS	EFTPS	-split-	82-0397612	11,823.52			109,842.03
08/27/2020	23675	BIG WOOD FITNESS	PAYROLL LIABILITIES		250.00			109,592.03
08/27/2020	23676	STATE TAX COMMIL...	PAYROLL LIABILITIES	000230196-W	3,707.00			105,885.03
08/27/2020	23677	WOOD RIVER FIRE ...	PAYROLL LIABILITIES		608.04			105,276.99
08/27/2020	23678	AMAZON.COM	ACCOUNTS PAYABLE		36.45			105,240.54
08/27/2020	23679	BOUNDTREE MEDI...	ACCOUNTS PAYABLE		217.90			105,022.64
08/27/2020	23680	BUFFALO ELECTRI...	ACCOUNTS PAYABLE		204.64			104,818.00
08/27/2020	23681	HENRY SCHEIN	ACCOUNTS PAYABLE		471.68			104,346.32
08/27/2020	23682	IDAHO MOUNTAIN ...	ACCOUNTS PAYABLE		177.39			104,168.93
08/27/2020	23683	KETCHUM HEATING	ACCOUNTS PAYABLE		622.40			103,546.53
08/27/2020	23684	SAFELINK INTERNET	ACCOUNTS PAYABLE		94.00			103,452.53
08/27/2020	23685	STATE INSURANCE ...	ACCOUNTS PAYABLE		1,212.00			102,240.53
08/27/2020	23686	SWEET'S SEPTIC TA...	ACCOUNTS PAYABLE		760.00			101,480.53
08/27/2020	23687	UNITED OIL	ACCOUNTS PAYABLE		300.02			101,180.51
08/27/2020	23690	CLEAR CREEK DISP...	ACCOUNTS PAYABLE		74.31			101,106.20
08/27/2020	23692	IDAHO STATE POLL...	ACCOUNTS PAYABLE		40.00			101,066.20
08/27/2020	23693	IDAHO LUMBER & ...	ACCOUNTS PAYABLE		41.38			101,024.82
08/27/2020			Payroll Clearing	Funds Transfer -...	25,636.08			75,388.74
08/27/2020			Payroll Clearing	Funds Transfer -...	5,686.75			69,701.99
08/28/2020	Autopay3	CENTURY LINK	-split-		204.11			69,497.88

WOOD RIVER FIRE PROTECTION DISTRICT

In Re the Petition of Ketchum Rural Fire District)
to De-Annex Certain Property Owned by Petitioner Out of)
the Wood River Fire Protection District.)

ORDER OF DE-ANNEXATION

WHEREAS, the Blaine County Board of County Commissioners is in receipt of a duly executed certified copy of a Certificate of De-Annexation regarding the real property described in Exhibit "A" attached hereto;

WHEREAS, pursuant to Idaho Code §31-1411, upon receipt of such Certificate of De-Annexation the Board of County Commissioners shall enter an Order of De-Annexation and cause the same to be recorded on the County Tax Rolls.

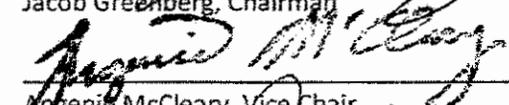
NOW, THEREFORE, IT IS THE ORDER of the Board of County Commissioners of the County of Blaine:

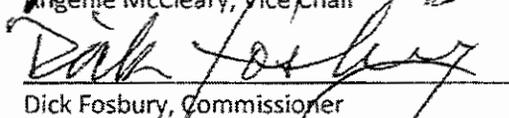
1. That all portions of the real property described in Exhibit "A" attached hereto and incorporated by this reference not previously annexed into the Wood River Fire Protection District are hereby so De-Annexed; and
2. That this Order be immediately recorded on the Tax Rolls of Blaine County Idaho.

IT IS SO ORDERED.

DATED this 1st day of September, 2020.

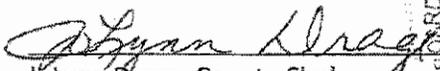

Jacob Greenberg, Chairman

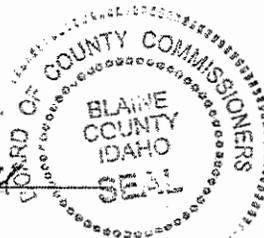

Angenie McCleary, Vice Chair


Dick Fosbury, Commissioner

Instrument # 672672
 HAILEY, BLAINE, IDAHO
 9-3-2020 09:14:24 AM No. of Pages: 4
 Recorded for : BLAINE COUNTY COMMISSIONERS
 JOLYNN DRAGE Fee: 0.00
 Ex-Officio Recorder Deputy
 Index to: BLAINE COUNTY COMMISSION ORDER

ATTEST:


Jolynn Drage, County Clerk





**Wood River Fire Protection District
Blaine County, Idaho**

Notice of De-Annexation Acceptance

On Wednesday, the 19th day of August, 2020, at 4:03 P.M. at the Wood River Fire Protection District, Station 3, 11053 State Hwy 75, Bellevue, Idaho, the Board of Fire Commissioners of the Wood River Fire Protection District made a motion to accept a request for De-Annexation by Ketchum Rural Fire Protection District, owners of 2.294 acres located at 100 FIRE STATION DRIVE, HAILEY, IDAHO 83333 in BLAINE COUNTY currently in the Wood River Fire Protection District. The motion was seconded and unanimously carried.

Exhibit A – All portions of described property

A handwritten signature in black ink, appearing to read "Steph Jaskowski".

Stephanie Jaskowski, District Clerk

APPROVED:

A handwritten signature in black ink, appearing to read "Jay Bailet".

Jay Bailet, Chairman

Absent

Steven Garman, Commissioner

A handwritten signature in black ink, appearing to read "Dennis Kavanagh".

Dennis Kavanagh, Commissioner

**NOTICE OF HEARING ON ANNEXATION/DE-ANNEXATION OF
TERRITORY
IN BLAINE COUNTY, IDAHO
INTO THE KETCHUM RURAL FIRE PROTECTION DISTRICT
FROM THE WOOD RIVER FIRE PROTECTION DISTRICT**

Ketchum Rural Fire Protection District ("KRFPD"), the owners of 2.294 acres located at 100 FIRE STATION DRIVE, BLAINE COUNTY, IDAHO (the "Property"), have petitioned the WOOD RIVER FIRE PROTECTION DISTRICT ("WRFPD") to annex the Property into the jurisdiction of the KRFPD and de-annex it from the WRFPD. Both districts are capable of providing adequate services to the Property, and it is adjacent to both districts, but this is being considered since it is owned by the KRFPD. Both KRFPD and WRFPD have consented to hearings to be held by WRFPD at 3:00 PM MDT, Wednesday, August 19, 2020, at Wood River Fire & Rescue, Station 3, 11053 Highway 75, Bellevue, Idaho 83313, AND a second hearing to be held by KRFPD at 10:00 AM MDT, Wednesday, September 9, 2020, at 81 Elkhorn Road, Sun Valley, Idaho 83353, to consider the petition for order of annexation and de-annexation, respectively. Any person supporting or objecting to such petition shall be heard at such hearing, if in attendance, and at the close of such hearing the district shall approve or reject the petition. The Property is legally described as follows:

TOWNSHIP 3 NORTH, RANGE 18 EAST OF THE BOISE MERIDIAN, BLAINE COUNTY, IDAHO:

SECTION 18: A parcel of land described as follows:

COMMENCING at the Northeast corner of said Section 18; thence

S. 88°14'36" W., 528.23 feet along the Northerly boundary of said Section 18 to a point on the Westerly boundary of the Union Pacific Railroad right of way and the TRUE POINT OF BEGINNING; thence

S. 20°40'01" E.; 969.82 feet along said Westerly boundary to the Northerly bank of the Big Wood River; thence

S. 26°41'35" W., 63.43 feet along said Northerly bank to the Easterly boundary of the public stock driveway; thence

N 26°13'32" W., 1069.28 feet along said stock driveway parallel to the State Highway 75, and 50.00 feet distant from the Easterly boundary of said Highway to the Northerly boundary of said section 18; thence

N. 88°14'36" E., 158.81 feet along said Northerly boundary to the TRUE POINT OF BEGINNING.

Greenhorn Station

