



NOTICE OF A REGULAR MEETING BC SOUTH FIRE PROTECTION DISTRICT

PLEASE TAKE NOTICE that a regular meeting of the BC South Fire Protection District shall be held on **Wednesday, April 16, 2025, 3:00 PM** at the **BC South Fire Protection District, Station 3, 11053 State Hwy. 75, Bellevue, Idaho.**

Please feel free to submit any public comments prior to the meeting to sjaskowski@wrfr.com and they will be made part of the public record. BC South Fire Protection District adheres to ADA requirements. If anyone requires accommodation, please call 208-788-5577 prior to the meeting.

Agenda

Establish Quorum

- **BC South Fire Protection District Board**
- **Ketchum Fire District Board**

Call Board Meeting to Order

Open session for public comments - not to exceed three minutes per person and per topic (subject to discretion of the chairperson).

New Business : Joint Board Meeting

- Fire Chief Hiring Process
- Discussion on possible MOU
- **Executive Session (If Necessary):**
- **To consider Hiring a Public Officer [Idaho Code § 74-206 (1) (a)]**
 - **Action Item: Discussion, Direction or Action Upon Executive Session**

Consent Agenda:

- **Action Item:** Motion to approve March 19, 2025, Minutes
- **Action Item:** Motion to approve March Payables

Action Item: Open Public Hearing: Wood River Fire Protection District Fiscal Year 2025 Amended Budget Hearing

Chief's Report:

- **Action Item:** Possible reschedule of June Board Meeting from June 18th to June 11th

Operations Chief's Report:

Fire Marshall Report:

Old Business:

Action Item: Close Public Hearing: Wood River Fire Protection District Fiscal Year 2025 Amended Budget Hearing at 4:00 pm.

Action Item: Resolution 2025-02: Adoption of the Amended Fiscal 2025 Year Budget

Any Other Business:

Action Item: Adjourn by Board

Action Item = a vote may occur but is not required to be taken.