

May 10, 2024

**NOTICE OF A REGULAR MEETING & OPEN PUBLIC HEARING
FOR AMENDED BUDGET OF
THE WOOD RIVER FIRE PROTECTION DISTRICT**

PLEASE TAKE NOTICE that a regular meeting of the Wood River Fire Protection District shall be held Wednesday, May 15 2024, 3:00 PM at the Wood River Fire 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.

Wood River Fire Protection District adheres to ADA requirements. If anyone requires an accommodation, please call 208-788-5577 prior to the meeting.

The proposed agenda for the meeting is as follows:

Call Board Meeting to Order

Action Item: Open Public Hearing: Wood River Fire Protection District Fiscal Year 2024 Amended Budget Hearing

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

Consent Agenda:

- **Action Item:** Motion to approve April Minutes
- **Action Item:** Motion to approve April Payables

Chief's Report:

- **Action Item:** Motion to direct Chief (with counsel) to present an agreement for consolidation with West Magic Fire Protection District at the June 19th Commissioner Board Meeting.

Operations Chief's Report:

Fire Marshall Report:

Old Business:

New Business:

Action Item: Close Public Hearing: Wood River Fire Protection District Fiscal Year 2024 Amended Budget Hearing.

Action Item: Resolution 2024-01: Adoption of the Amended Fiscal 2024 Year Budget

Any Other Business:

Adjourn

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