



**NOTICE OF A REGULAR MEETING  
THE WOOD RIVER FIRE PROTECTION DISTRICT  
AND  
JOINT PUBLIC HEARING WITH WOOD RIVER  
FIRE PROTECTION DISTRICT AND  
WEST MAGIC FIRE DISTRICT**



**PLEASE TAKE NOTICE** that a regular meeting of the Wood River Fire Protection District and a joint public hearing between Wood River Fire Protection District and West Magic Fire District for the Consolidation Agreement shall be held **Wednesday, July 17, 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@wfrf.com](mailto:sjaskowski@wfrf.com) and they will be made part of the public record. Wood River Fire Protection District adheres to ADA requirements. If anyone requires accommodation, please call 208-788-5577 prior to the meeting.

*Agenda*

**Establish Quorum**

- Wood River Fire Protection District Board
- West Magic 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). NOTE: any comments regarding the Consolidation Agreement between Wood River Fire Protection District and West Magic Fire District shall be reserved for the public hearing testimony portion.

**PUBLIC HEARING PURSUANT TO I.C. § 31-1413(2)**

**Action Item: Motion to Open Public Hearing – Wood River Fire Protection Fire District and Wood River Fire Protection District Boards.**

**Call Public Hearing Open for Public Comment of the Agreement for Consolidation between Wood River Fire Protection District and West Magic Fire District establishing BC South Fire Protection District.**

**Close Public Hearing of the Agreement for Consolidation between Wood River Fire Protection District and West Magic Fire District establishing BC South Fire Protection District.**

**Board(s) Deliberation/Discussion**

**Action Item: Motion by both Boards to approve or reject Agreement of Consolidation to establish BC South Fire Protection District.**

**Consent Agenda:**

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

**Chief's Report:**

**Operations Chief's Report:**

**Fire Marshall Report:**

**Old Business:**

**New Business:**

**Any Other Business:**

**Executive Session:**

- **To consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)]**
  - **Action Item: Discussion or Action Upon Executive Session**

**Action Item: Adjourn by both Boards**

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