



NOTICE OF A REGULAR MEETING THE WOOD RIVER FIRE PROTECTION DISTRICT BC SOUTH FIRE PROTECTION DISTRICT



PLEASE TAKE NOTICE that a regular meeting of the Wood River Fire Protection District and a public Budget hearing for FY25 shall be held **Wednesday, August 21, 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 accommodation, please call 208-788-5577 prior to the meeting.

Agenda

Establish Quorum

- **Wood River Fire Protection District and 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 Fiscal Year 2025 Budget shall be reserved for the public hearing testimony portion.

Consent Agenda:

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

PUBLIC HEARING PURSUANT TO I.C. § TITLE 63

Action Item: Motion to Open Public Hearing for Fiscal Year 2025 Budget

Call Public Hearing Open for Public Comment of the Wood River Fire Protection District aka BC South Fire Protection District Fiscal Year 2025 Budget.

Public Comment

Close Public Hearing of the Wood River Fire Protection District aka BC South Fire Protection District Fiscal Year 2025 Budget.

Board Deliberation/Discussion

Action Item: Motion by the Board to approve or reject Fiscal Year 2025 Budget.

Action Item: Motion by the Board to approve and sign Resolution 2024-02 combined resolution concerning the adoption of a budget and appropriation of funds for Fiscal Year 2025.

Action Item: Motion by the Board to approve and sign Resolution 2024-03, resolution of the Wood River Fire Protection District to recover Forgone.

Chief's Report:

Executive Session:

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

Operations Chief's Report:

Fire Marshall Report:

Old Business:

New Business:

- **Action Item:** Collective Bargaining Agreement Contract Negotiations
- **Action Item:** Resolution 2024-04 for Dissolution of Wood River Fire Protection District
- **Action Item:** Resolution 2024-05 for Dissolution of West Magic Fire District

Executive Session:

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

Any Other Business:

Action Item: Adjourn by both Boards

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