



## 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 & West Magic Fire District shall be held **Wednesday, September 18, 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](mailto: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).

#### **Consent Agenda:**

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

#### **Chief's Report:**

- **Action Item:** Motion to approve Quit Claim Deed for Wood River Fire Protection District
- **Action Item:** Motion to approve Quit Claim Deed for West Magic Fire District

#### **Operations Chief's Report:**

#### **Fire Marshall Report:**

#### **Old Business:**

#### **New Business:**

- **Action Item:** Authorize and Sign Banking and Approved Check Signers Instruction Letter(s) to Mt. West Bank and Local Government Investment Pool for BC South Fire Protection District. Confirm to open 4 credit cards with First Bank for Chief, Operations Chief, Office Manager and one "Staff".

#### **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.*