

WOOD RIVER FIRE PROTECTION DISTRICT

RESOLUTION 2024 - 04

A RESOLUTION CONCERNING THE DISSOLUTION OF THE WOOD RIVER FIRE PROTECTION DISTRICT

A. A RESOLUTION TO DISSOLVE THE WOOD RIVER FIRE PROTECTION DISTRICT, EFFECTIVE SEPTEMBER 30, 2024.

WHEREAS, the Board of Fire Commissioners ("Board") of the Wood River Fire Protection District ("District") directed Fire Chief Ron Bateman to prepare and submit an Agreement for Consolidation ("Agreement") between the District and the West Magic Fire District to the governing bodies of both entities; and

WHEREAS, pursuant to I.C. § 31-1413(1), the Agreement was presented and approved on June 18, 2024; and

WHEREAS, pursuant to I.C. § 31-1413(2), a hearing was scheduled, posted, and held on July 17, 2024; and

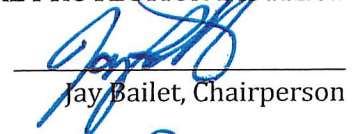
WHEREAS, the Agreement was approved unanimously by the Board at that hearing; and

WHEREAS, pursuant to I.C. § 31-1413(2), no petition objecting to the Agreement was received prior to August 16, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE WOOD RIVER FIRE PROTECTION DISTRICT THAT THE DISTRICT BE DISSOLVED EFFECTIVE SEPTEMBER 30, 2024, or upon receipt of a new Employer Identification Number ("EIN"), the creation of a BC South Fire Protection District Public Employee Retirement System of Idaho ("PERSI") account and Local Government Investment Pool ("LGIP") bank accounts, acceptance of the legal description of the BC South Fire Protection District by the State Tax Commission ("STC"), and the completion of a *Quitclaim Deed and Transfer of Assets* to BC South Fire Protection District to be signed by the Board of Fire Commissioners at the September 18th meeting,

ADOPTED AND APPROVED this 21st day of August 2024

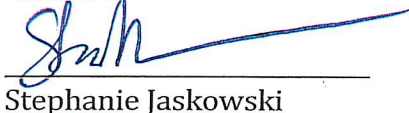
**GOVERNING BOARD, WOOD RIVER
FIRE PROTECTION DISTRICT**


Jay Bailet, Chairperson


Steven Garman, Commissioner


Dennis Kavanagh, Commissioner

ATTEST:


Stephanie Jaskowski