

**JOINT POWERS BOARD
OF THE HAILEY / WOOD RIVER FIRE PROTECTION DISTRICT**

AGENDA

*FOR THE SPECIAL MEETING
ON
WEDNESDAY, January 24TH, 2018
4:30 PM
HAILEY CITY HALL
115 SOUTH MAIN STREET
HAILEY, IDAHO*

1. Call to Order
2. Open session for public comments not to exceed three minutes per person and per topic
3. Consent Agenda
 - a. Approval of last Meeting's Minutes
4. Elect Board Member for Fifth Seat
5. New Business
 - a. Joint Response Model
 - b. Identify Potential Shared Staff Positions
 - c. Identify Other Redundancies
6. Elect New Chair Person Per Bylaws
7. Set Date for Next Meeting
8. Staff Reports
9. Adjourn