

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

AGENDA

*FOR THE SPECIAL MEETING
ON
WEDNESDAY, February 14th, 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. Old Business
 - a. Continued discussion of Chair Person Election
5. New Business
 - a. Response Matrix and Cost associated with unified response
 - b. Direction Forward
 - i. Organizational Chart
 - ii. Budget
 - iii. Name
6. Date to make presentation to Hailey City Council
7. Set Date for Next Meeting
8. Adjourn