

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

**AGENDA**

*FOR A SPECIAL MEETING*  
*ON*  
*WEDNESDAY, September 19<sup>th</sup>, 2018*  
*4:30 PM*  
*HAILEY CITY HALL*  
*115 SOUTH MAIN STREET*  
*HAILEY, IDAHO*

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*(Action Items = item on the agenda may have action taken during the meeting)*

1. Call to Order
2. Open session for public comments not to exceed three minutes per person and per topic (subject to discretion of the chairperson)
3. Consent Agenda
  - a. Approval of last Meeting's Minutes.....*Action Item*
4. Old Business
  - a. Staff recommendation to contract with ESCI to develop a Strategic Planning Process..... *Action Item*
5. New Business
  - a. Consideration of drafted letter to the Blaine County Commissioners requesting priority consideration for a portion of the old Blaine Manor Property for the purpose of a consolidated fire station.....*Action Item*
  - b. Discussion on different options for consolidation and recommendation to respective boards.....*Action Item*
  - c. Consolidated name to simplify dispatch of joint response.....*Action Item*
  - d. Consideration for special meeting in October.....*Action Item*
6. Staff Reports/Other Discussion
7. Adjourn