

**MINUTES OF THE MEETING OF THE JOINT BOARD OF THE
HAILEY / WOOD RIVER FIRE PROTECTION DISTRICT
HELD AUGUST 12, 2020
IN THE HAILEY MEETING ROOM**

The Meeting of the Joint Board of Hailey / Wood River Fire Protection District (WRFD) was called to order at 4:30 P.M. by Chair Jay Bailet. Also present were board members, Dennis Kavanagh, Martha Burke, and Jacob Greenberg. Staff present included City Administrator Heather Dawson, Jessica Parker, Hailey Fire Chief Mike Baledge and WRFD Fire Chief Ron Bateman.

Absent: Tim East and Sam Linnet

[4:36:48 PM](#) Call Meeting to Order by Chair Jay Bailet

Open Session for Public Comments:

[4:37:01 PM](#) No Comments.

Consent Agenda

Action Item: Motion to approve February 12, 2020 Minutes

At 5:24:21 Kavanagh stated that his name is misspelled.

[4:38: 28 PM](#) **Kavanagh motioned to approve with correction. Mayor Burke seconded. All in Favor.**

Chiefs Reports:

[4:41:36 PM](#) Chief Baledge Report: JPA Committees and such are moving slowly due to virus, did have a productive meeting yesterday.

- Hailey Budget: Budget reduced by at least 6%, most was reduced by salary. Baledge was able to actually increase budget in certain areas that did not think he was able to. New budget is \$795,000, reduction of \$61,000 from last year.

[4:43:43 PM](#) Chief Bateman Report

- Wood River Fire Protection District Budget: Bateman sent budget out with minutes in the packet. Encouraged board to establish a Capital Fund, plans to hire 1 regular full-time member. Interviewing on August 31st. Budget sent to the group has changed slightly – had scheduled budget for a 4% increase for health care cost but actually turns out to be 7% increase.

Old Business:

[4:45:42 PM](#) No comment.

New Business

4:46:43 PM New Business - State of JPA

Ron Bateman proposed a meeting with Mayor Burke, Christopher Simms, Heather Dawson, Mike Baledge, Jay Bailet and John Seiler.

Mayor Burke suggested various dates and times. All agreed to go with Monday, August 17th at 9:30am at the Mayor's house.

Staff Reports/Other Discussion

Any Other Business – No Comment.

Adjourn

4:50:27 PM Mayor Burke motioned to adjourn. Kavanagh seconded. All in Favor.

*

Jay Bailet, Chairman

Mary Cone, Hailey City Clerk