

**NOTICE and AGENDA OF A REGULAR MEETING
OF
THE JOINT POWERS BOARD OF

WOOD RIVER FIRE PROTECTION DISTRICT
AND
HAILEY FIRE DEPARTMENT**

PLEASE TAKE NOTICE that a regular meeting of the Joint Power Board shall be held
Wednesday, May 12 2021, 4:30 PM at
Hailey City Hall Meeting Room, 115 South Main Street, Hailey, Idaho

Please join our meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/259430389>

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The proposed agenda for the meeting is as follows:

- **Call Meeting to Order**
- **Open session for public comments** - not to exceed three minutes per person and per topic (subject to discretion of the chairperson)
- **Consent Agenda:**
 - **Action Item:** Motion to approve February 24, 2021 Minutes
- **Chiefs Reports:**
 - **Chief Bateman Report**
 - **Chief Baledge Report**
- **Old Business**
 - **Action Item:** Bylaws Amendment to reduce number of meetings per year to 2, to be held in May and November, as moved by the Board on February 24, 2021.
- **New Business** Action Item: Discussion of amendment to Joint Powers Agreement to designate a five member board which includes a representative of the Blaine County Ambulance District and the BCAD being a party to the agreement. This consideration will include a discussion of the Blaine County Ambulance District's recent creation of an Advisory Board.
- **Any Other Business**

Adjourn

Action Item = a vote may occur but is not required to be taken