

**NOTICE and AGENDA OF A REGULAR MEETING  
OF  
THE JOINT POWERS BOARD OF  
  
WOOD RIVER FIRE PROTECTION DISTRICT  
AND  
HAILEY FIRE DEPARTMENT**

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**PLEASE TAKE NOTICE** that a regular meeting of the Joint Power Board shall be held  
**Wednesday, February 24, 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/897092309>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)      Access Code: 897-092-309

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**The proposed agenda for the meeting is as follows:**

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- **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 November 18, 2020 Minutes
- **Chiefs Reports:**
  - **Chief Baledge Report**
  - **Chief Bateman Report**
- **Old Business**
  - **Action Item:** State of JPA
- **New Business**
- **Any Other Business**
- **Action Item:** Election of Chair & Vice-Chair for 2021 Board per bylaws

Adjourn

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