

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

FOR THE SPECIAL MEETING  
ON  
TUESDAY, January 27<sup>TH</sup>, 2026  
10:00 AM  
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 (subject to discretion of the chairperson)
3. **Approval of Minutes** – from February 24, 2021 meeting
4. **New Business:**
  - a. Adoption of Resolution 2026-001, recommending dissolution of the City of Hailey/Wood River Joint Fire Board-ACTION ITEM
  - b. Adoption of Resolution 2026-002, recommend formation of a three-party Joint Fire Board consisting of the Ketchum Fire District, the South Blaine County Fire District and the City of Hailey- ACTION ITEM
  - c. Appointment of the Member at Large, Blaine County Medical Director Malie Kopplin- ACTION ITEM
5. **Old Business:**
  - a. Presentation of the overview of Ketchum/South Blaine County Fire Protection District Consolidation Plan NO ACTION
6. **Chiefs Reports/Other**
  - a. Discussion of Joint Training Officer NO ACTION
  - b. Set Date for Next Meeting- ACTION ITEM
7. **Adjourn**