

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

AGENDA

*FOR THE SPECIAL MEETING
ON
WEDNESDAY, OCTOBER 11TH, 2017
4:30 PM
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
3. Consent Agenda
 - a. Approval of 9-13-17 Meeting Minutes
4. New Business
 - a. Agency Overview and Deficiencies – Stations, Apparatus, Specialty Equipment - HFD (5min)
 - b. Agency Overview and Deficiencies – Stations, Apparatus, Specialty Equipment - WRFPD (5 min)
 - c. Daily Staffing Model - HFD (5min)
 - d. Daily Staffing Model - WRFPD (5min)
 - e. Response Model - HFD (5min)
 - f. Response Model - WRFPD (5min)
 - g. Joint Training Program (5min)
 - h. Joint SOG, Policy and Procedure Report (10min)
 - i. Budget Overview and Highlights - HFD (10min)
 - j. Budget Overview and Highlights - WRFPD (10min)
5. Staff Reports
6. Adjourn