

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

**AGENDA**

*FOR THE SPECIAL MEETING  
ON  
WEDNESDAY, March 7<sup>th</sup>, 2018  
4:30 PM  
HAILEY CITY HALL  
115 SOUTH MAIN STREET  
HAILEY, IDAHO*

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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 last Meeting's Minutes
4. Old Business
  - a. Bylaws amendment regarding Terms of Chair and Co-Chair
5. New Business
  - a. First Draft Budget Presentation
6. Staff Reports
7. Adjourn