

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

May 8th, 2019 Wednesday

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 (subject to discretion of the chairperson)
3. Consent Agenda
 - a. Approval of minutes from April 17, 2019 Meeting **Action Item**.....
4. Old Business
 - a. Review of options for joint powers agreement amendments concerning the make-up of the Joint Fire Board, with Resolution regarding which option to recommend to governing bodies for consideration. **Action Item**..... (No Documents)
 - b. Consideration of Mike Chatterton, Financial Consultant’s budget recommendations **Action Item**.....
 - c. Discussion of Draft Organizational Chart **Action Item**.....(no documents)
5. New Business
 - a. Consideration of Resolution to adopt Joint Policies and Procedures Handbook **Action Item**.....(no documents)
 - b. Discussion of resource sub-committee to form weekly meetings **Action Item**(No documents)
 - c.
6. Staff Reports/Other
7. Adjourn

ACTION ITEM = A vote may occur but is not required to be taken