

**NOTICE OF A REGULAR MEETING
OF
THE JOINT POWERS BOARD OF

WOOD RIVER FIRE PROTECTION DISTRICT
AND
HAILEY FIRE DEPARTMENT**

PLEASE TAKE NOTICE that a regular meeting of the Joint Power Board shall be held **Wednesday, August 12, 2020, 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/364912085>

You can also dial in using your phone.

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The proposed agenda for the meeting is as follows:

- **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 February 12, 2020 Minutes
- **Chiefs Reports:**
 - **Chief Baledge Report**
 - **Hailey Budget**
 - **Chief Bateman Report**
 - **Wood River Fire Protection District Budget**
- **Old Business**
- **New Business**
 - **State of JPA**
- **Any Other Business**

Adjourn

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