

**MINUTES OF THE SPECIAL MEETING OF THE  
JOINT BOARD OF THE HAILEY / WOOD RIVER FIRE PROTECTION DISTRICT  
HELD WEDNESDAY SEPTEMBER 13, 2017  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Joint Board of Hailey / Wood River Fire Protection District (WRFD) was called to order at 4:36 P.M. by Chair Seth Martin. Present were board members, Martha Burke, and Jay Bailet. Staff present included City Attorney Christopher Simms, and Hailey City Clerk Mary Cone. City Fire Chief Craig Aberbach and WRFD Fire Chief Bart Lassman.

Pat Cooley, Hailey Council member and Vice-Chair is out of town.

Call to order by Seth Martin [4:36:01 PM](#)

[4:36:07 PM](#) **Burke moves to amend agenda adding approval of the meeting minutes to the agenda, seconded by Bailet, motion passed unanimously.**

MINUTES:

Minutes from last meeting July 11, 2017. Martin suggests a change on the 2<sup>nd</sup> page 2<sup>nd</sup> paragraph, who would set agenda, posting agenda, Hailey would do minutes at Hailey city hall.

[4:38:21 PM](#) **Burke moves to approve minutes as amended seconded by Bailet, motion passed unanimously.**

BYLAWS:

[4:38:48 PM](#) On page 3. And 4, of the bylaws Martin requests that we make a correction. Special meeting notices do not require a posted agenda 48 hours before the meeting, it should be 24 hours. We will post the schedule annually, and then will post the regular meeting agenda 48 hours in advance of meeting.

[4:40:42 PM](#) **Burke moves to approve bylaws as amended, seconded by Bailet and motion passed unanimously.**

The meeting agenda will change based on the bylaws which was adopted today.

MEMBER-AT-LARGE:

[4:41:28 PM](#) Martin reviewed the potential candidates names mentioned in the last meeting Ben Varner, Judge Elgee, and Mandy Pomeroy.

Keith Sivertson's name came up since the last meeting. Sivertson is interested and gave his resume to Martin.

[4:42:54 PM](#) Aberbach forwarded resume to Pat Cooley, no objection to it.

[4:43:20 PM](#) discussion regarding Sivertson's residency currently lives in Bellevue and building in Old Cutter's.

Board discusses residency requirements in the bylaws.

Joint Board Hailey / WRFD Fire meeting minutes  
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Burke forwarded Mandy Pomeroy's name and there were several concerns within Hailey over this potential member for conflict reasons.

[4:48:15 PM](#) Lassman explained some history to Chris Simms, Hailey City Attorney. Lassman explained the concerns about appointing an EMS district appointment in the last meeting.

Martin suggested modification of bylaws to include the ambulance district. Burke is in support of the suggested changes to the bylaws. Simms suggests that you can amend the bylaws now as you have a quorum.

MOTION TO AMEND BYLAWS:

[4:53:21 PM](#) **Motion to amend bylaws made by Burke, seconded by Bailet, to include the area south of greenhorn bridge area which is the southern portion of the ambulance district, motion passed unanimously.**

[4:55:38 PM](#) **Motion by Burke to nominate Keith Sivertson as the At-Large Member, seconded by Bailet, motion passed unanimously.**

NEXT MEETING DATE:

[4:57:22 PM](#) Martin suggested our next special meeting date before November.

Bailet is okay October, gone 15-23<sup>rd</sup> of that month. Burke is here in October. Martin suggests oct 11th 4:30 pm next meeting date.

[4:59:24 PM](#) Aberbach are there any objectives he can begin working on before the next meeting. Martin suggested an open house. Aberbach suggested engine ceremony / open house with families. Then discuss date for the open house. Lassman suggested early October open house. Fire dept admin will be retiring end of this week. Lassman will look at dates and email everyone. Tentatively set open house for oct 7<sup>th</sup> Saturday morning and commemoration. Martin will contact Severson and let him know he was selection.

[5:04:41 PM](#) **Burke moved to adjourn, seconded by Bailet, motion passed unanimously.**

Approved in the board's special meeting on October 11, 2017.

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Seth Martin, Chairman

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Mary Cone, Hailey City Clerk