NORTH BLAINE COUNTY FIRE DISTRICT

P.O. Box 416/100 Arrowleaf Road	Phone: (208) 622-8234
Sun Valley, Idaho 83353	Fax: (208) 622-7600
James E. Gray	Sarah Michael
Chairman	Treasurer
Earl Engelmann	Rich Bauer
Secretary	Fire Chief

NORTH BLAINE COUNTY FIRE DISTRICT - REGULAR MEETING AGENDA Wednesday, January 11, 2023, at 10:00 a.m. - 81 Elkhorn Road, Sun Valley, Idaho

Please feel free to submit any public comments prior to the meeting to jgardner@sunvalleyidaho.gov. Livestream audio is available at <u>www.sunvalleyidaho.gov.</u> Once on the site, hover over "Government", then "Agendas & Packets", then click on "Meeting Audio, Agendas & Minutes". The meeting will be listed under <u>Upcoming Events</u>, click on **"In Progress"** to listen to the meeting.

North Blaine County Fire District adheres to ADA requirements. If anyone requires an accommodation, please contact 208-622-8234 prior to the meeting.

- 1. Call to Order.
- 2. Public Comment.
- 3. Presentation of the Fiscal Year 2022 Audit Brady Workman, Workman & Company*.
- 4. Approval of the January 2023 Claims*.
- 5. Approval of the December 14, 2022, Regular Meeting Minutes*.
- 6. Report: Monthly Update North Blaine County Fire District Chief, Rich Bauer.
- 7. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 8. Update, discussion, and possible action regarding Greenhorn Housing Project*.
- 9. Discussion: Old Business.
- 10. Public Comment.
- 11. Adjournment*.

FUTURE MEETING DATE

WEDNESDAY FEBRUARY 08, 2023 – REGULAR MEETING 81 Elkhorn Road, Sun Valley, Idaho

*Indicates an Action Item as required by Idaho Code 74-204 (4)