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

ChairmanTreasurerEarl EngelmannRich BauerSecretaryFire Chief

NORTH BLAINE COUNTY FIRE DISTRICT – SPECIAL MEETING AGENDA Wednesday, December 15, 2021, 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 www.sunvalleyidaho.gov. Once on the site, hover over "Government", then "Agendas & Packets", then click on "Meeting Audio, Agendas & Minutes". The meeting will be listed under Upcoming Events, 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. Approval of the December 2021 Claims*.
- 4. Approval of the November 10, 2021, Regular Meeting Minutes*.
- 5. Discussion and possible approval of Resolution 2021-02 2022 Meeting Schedule*.
- 6. Discussion and possible approval of Resolution 2021-03 Recurring Expenses*.
- 7. Discussion and possible action regarding Greenhorn Housing Expansion*.
- 8. Discussion and possible approval of hiring a housing consultant for Greenhorn Housing Expansion*.
- 9. Report: Monthly Update North Blaine County Fire District Chief, Rich Bauer.
- 10. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 11. Discussion: Old Business.
- 12. Public Comment.
- 13. Adjournment*.

FUTURE MEETING DATE WEDNESDAY JANUARY 12, 2022 – REGULAR MEETING 81 Elkhorn Road, Sun Valley, Idaho

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