## KETCHUM RURAL FIRE PROTECTION DISTRICT

P.O. Box 416/100 Arrowleaf Road Phone: (208) 622-8234 Sun Valley, Idaho 83353 Fax: (208) 622-7600

Jed Gray Sarah Michael

ChairmanTreasurerEarl EngelmannRich BauerSecretaryFire Chief

## KETCHUM RURAL FIRE PROTECTION DISTRICT REGULAR MEETING AGENDA Wednesday, January 8, 2020 – 10:00 AM 81 Elkhorn Road, Sun Valley, Idaho

Ketchum Rural Fire Protection 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 20, 2019 meeting minutes\*.
- 4. Swearing in and Oath of Office of Jed Gray.
- 5. Update and possible action regarding Ketchum Rural Fire District Boundaries\*, Chairman Gray.
- 6. Report: Monthly Update Ketchum Rural Fire Protection District Chief, Rich Bauer.
- 7. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 8. Report: Monthly Update Sun Valley Safety Director, Walt Femling.
- 9. Approval of the Claims\*.
- 10. Discussion and possible approval of Resolution No. 2020-01 regarding Recurring Expenses\*.
- 11. Discussion and possible approval regarding the implementation of By-laws for the Ketchum Rural Fire Protection District\*.
- 12. Discussion: Old Business.
- 13. Adjournment.

FUTURE MEETING DATE
THURSDAY JANUARY 23, 2020 – WORKSHOP