KETCHUM RURAL FIRE PROTECTION 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

KETCHUM RURAL FIRE PROTECTION DISTRICT - REGULAR MEETING AGENDA Wednesday, January 13, 2021 at 10:00 a.m. - 81 Elkhorn Road, Sun Valley, Idaho

Please note the room occupancy has been updated to adhere to Governor Little's order on November 14, 2020 to return the State of Idaho to a modified Stage 2 Order due to an increased amount of Covid-19 cases.

COVID-19 NOTICE: The room occupancy is **10**. Social distancing will be enforced, and masks are required. The first **3** members of the public who appear, in addition to the Commissioners and staff will be allowed in Council Chambers. Members of the public may be rotated for public comments if so desired.

Please feel free to submit any public comments prior to the meeting to <u>tsmith@sunvalleyidaho.gov</u> and they will be made part of the public record.

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. Public Hearing: Discussion and possible approval of Resolution 2021-01, Name Change*.
- 4. Approval of the Claims*.
- 5. Discussion and possible approval of the December 9, 2020 Special Meeting Minutes*.
- 6. Discussion and possible action regarding live meeting options*.
- 7. Report: Monthly Update Ketchum Rural Fire Protection District Chief, Rich Bauer.
- 8. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 9. Discussion: Old Business.
- 10. Public Comment.
- 11. Adjournment*.

FUTURE MEETING DATE WEDNESDAY FEBRUARY 10, 2021 – REGULAR MEETING 81 Elkhorn Road, Sun Valley, Idaho

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