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 SPECIAL MEETING AGENDA Wednesday, February 26, 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 January 8, 2020 and January 23, 2020 meeting minutes*.
- 4. Report: Monthly Update Ketchum Rural Fire Protection District Chief, Rich Bauer.
- 5. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 6. Report: Monthly Update Sun Valley Safety Director, Walt Femling.
- 7. Approval of the Claims*.
- 8. Discussion and possible approval regarding bank account changes*.
- 9. Discussion and possible approval regarding legal services*.
- 10. Discussion and possible approval regarding proposed bylaws*.
- 11. Discussion: Old Business.
- 12. Adjournment.

FUTURE MEETING DATE WEDNESDAY MARCH 11, 2020 – WORKSHOP

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