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 - REGULAR MEETING AGENDA Wednesday, February 14th, 2024, 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 February 2024 Claims*.
- 4. Approval of the January 10th 2024, Regular Meeting Minutes*.
- 5. Discussion and possible approval of a Separate Fire Service Automatic Aid Agreement between the City of Sun Valley, North Blaine County Fire Protection District and the City of Hailey*.
- 6. Report: Monthly Update North Blaine County Fire District Chief, Rich Bauer.
- 7. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 8. Updates, discussion, and possible action regarding Greenhorn Housing Project*.
- 9. Discussion: Old Business.
- 10. Public Comment.
- 11. Adjournment*.

FUTURE MEETING DATE WEDNESDAY MARCH 13, 2024 – REGULAR MEETING 81 Elkhorn Road, Sun Valley, Idaho

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