

NORTH BLAINE COUNTY FIRE DISTRICT

P.O. Box 416/100 Arrowleaf Road
Sun Valley, Idaho 83353

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James E. Gray

Chairman

Earl Engelmann

Secretary

Sarah Michael

Treasurer

Rich Bauer

Fire Chief

NORTH BLAINE COUNTY FIRE DISTRICT - REGULAR MEETING AGENDA

Wednesday, December 13th, 2023, at 10:30 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. Presentation of Fiscal Year 2023 Audit – Brady Workman, Workman & Company*.
4. Approval of the December 2023 Claims*.
5. Approval of the November 8th 2023, Regular Meeting Minutes*.
6. Discussion and possible approval of Resolution 2023-02 – 2024 Meeting Schedule*.
7. Discussion and possible approval of Resolution 2023-03 – 2024 Recurring Expenses*.
8. Report: Monthly Update – North Blaine County Fire District Chief, Rich Bauer.
9. Report: Monthly Update – Sun Valley Fire Chief, Taan Robrahn.
10. Updates, discussion, and possible action regarding Greenhorn Housing Project*.
11. Discussion: Old Business.
12. Public Comment.
13. Adjournment*.

FUTURE MEETING DATE

WEDNESDAY JANUARY 10, 2024 – REGULAR MEETING

81 Elkhorn Road, Sun Valley, Idaho

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