

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, BUDGET HEARING AGENDA Wednesday, August 10th, 2022, 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 August 2022 Claims*.
4. Approval of the July 13, 2022, Regular Meeting Minutes*.
5. Discussion and possible adoption of the Fiscal Year 2023 Budget*.
6. Discussion and possible approval of Resolution No. 2022-01 Authorizing the Primary Lease and Annual Appropriation Lease between the North Blaine County Fire District and 5B First Responder Housing, LLC; Delegating Authority to Approve Final Terms, Provisions and Execution of Related Documents*.
7. Report: Monthly Update – North Blaine County Fire District Chief, Rich Bauer.
8. Report: Monthly Update – Sun Valley Fire Department Chief, Taan Robrahn.
9. Update, discussion, and possible action regarding Greenhorn Housing Project*.
10. Discussion: Old Business.
11. Public Comment.
12. Adjournment*.

**FUTURE MEETING DATE
WEDNESDAY SEPTEMBER 14th, 2022 – REGULAR MEETING
81 Elkhorn Road, Sun Valley, Idaho**

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