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, April 19, 2023, 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 April 2023 Claims*.
- 4. Approval of the March 15, 2023, Regular Meeting Minutes*.
- 5. Report: Monthly Update North Blaine County Fire District Chief, Rich Bauer.
- 6. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 7. Acceptance of Grant from the Wood River Women's Foundation for the Greenhorn Housing Project*.
- 8. Request to transfer Spur Foundation funds raised for the Greenhorn Housing Project to an account allocated for the project*.
- 9. Approval to transfer District allocated funds for Greenhorn Housing Project to City of Sun Valley Greenhorn Housing LGIP account*.
- 10. Consideration and possible approval of bids to complete excavation and infrastructure portions of Greenhorn Housing Project*.
- 11. Additional updated, discussion, and possible action regarding Greenhorn Housing Project*.
- 12. Discussion and possible approval of Fiscal Year 2024 Budget Calendar and Public Hearing Date*.
- 13. Discussion: Old Business.
- 14. Public Comment.
- 15. Adjournment*.

FUTURE MEETING DATE
WEDNESDAY MAY 10, 2023 – REGULAR MEETING
81 Elkhorn Road, Sun Valley, Idaho

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