

# KETCHUM RURAL FIRE PROTECTION DISTRICT

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

Phone: (208) 622-8234  
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**James E. Gray**

*Chairman*

**Earl Engelmann**

*Secretary*

**Sarah Michael**

*Treasurer*

**Rich Bauer**

*Fire Chief*

## **KETCHUM RURAL FIRE PROTECTION DISTRICT - REGULAR MEETING AGENDA**

**Wednesday, July 8, 2020 – 10:00 AM - 81 Elkhorn Road, Sun Valley, Idaho**

**COVID-19 NOTICE:** Under authority of Governor Little’s partial Open Meeting Law Suspension Proclamation dated March 13, 2020, the meeting room occupancy capacity, because of social distancing protocol, is **18**. Social distancing will be enforced, and we encourage you to wear a mask. The first 10 members of the public who appear, in addition to the Commissioners and staff, will be allowed in Council Chambers.

Please feel free to submit any public comments prior to the meeting to [tsmith@sunvalleyidaho.org](mailto:tsmith@sunvalleyidaho.org) and they will be made part of the public record.

*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 claims\*.
4. Report: Monthly Update – Ketchum Rural Fire Protection District Chief, Rich Bauer.
5. Report: Monthly Update – Sun Valley Fire Chief, Taan Robrahn.
6. Discussion and possible approval to obtain a credit card for use on wildland fires\*.
7. Discussion and possible approval of Resolution No. 2020-02 regarding the fee schedule\*.
8. Discussion and possible approval to purchase a new pumper tender\*.
9. Discussion and possible approval authorizing the staff to dispose of Tanker 3\*.
10. Discussion and possible approval authorizing the staff to solicit interest rate bids from financial institutions for a loan or a lease option to purchase a new apparatus\*.
11. Discussion and possible approval authorizing the staff to begin the process of specifying a design of a new pumper tender\*.
12. Discussion and possible adoption of the tentative fiscal year 2021 Budget\*.
13. Discussion and possible approval of the Ketchum Rural By-Laws\*.
14. Discussion: Old Business.
15. Adjournment\*.

FUTURE MEETING DATE  
WEDNESDAY August 12, 2020 – REGULAR MEETING  
81 Elkhorn Road, Sun Valley, Idaho

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