## KETCHUM RURAL FIRE PROTECTION 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
Chairman	Treasurer
Earl Engelmann	Rich Bauer
Secretary	Fire Chief

## KETCHUM RURAL FIRE PROTECTION DISTRICT REGULAR MEETING AGENDA Wednesday, June 10, 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 <u>tsmith@sunvalleyidaho.org</u> 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 May 13, 2020 meeting minutes\*.
- 4. Review and Approval of the Claims\*.
- 5. Review and Possible Approval of the Revised Bid for Paving at Griffin Butte Station\*.
- 6. Report: Monthly Update Ketchum Rural Fire Protection District Chief, Rich Bauer.
- 7. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 8. Presentation of the Proposed Fiscal Year 2021 Budget Sun Valley Fire Chief, Taan Robrahn
- 9. Review and Possible Approval of the By-law Edits from William Punkoney\*.
- 10. Discussion: Old Business.
- 11. Adjournment.

## FUTURE MEETING DATE THURSDAY JUNE 25, 2020 – SPECIAL MEETING 81 Elkhorn Road, Sun Valley, Idaho

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