

KETCHUM RURAL FIRE PROTECTION DISTRICT

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

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Jed Gray
Chairman
Earl Engelmann
Secretary

Sarah Michael
Treasurer
Rich Bauer
Fire Chief

Regular Meeting of the Ketchum Rural Fire Protection District January 08, 2020 Meeting Minutes

Present: Chairman - Jed Gray
Treasurer – Sarah Michael
Secretary - Earl Engelmann
Director of Public Safety – Walt Femling
Sun Valley Fire Chief – Taan Robrahn
Ketchum Rural Fire District Chief – Rich Bauer
Administrative Assistant – Trish Smith
Public

CALL TO ORDER.

Chairman Gray called the meeting to order at 10:00 AM.

MOTION

Commissioner Michael moved to approve the December 20, 2019 meeting minutes; seconded by Commissioner Engelmann. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

SWEARING IN AND OATH OF OFFICE OF JED GRAY

Commissioner Engelmann read the oath to Jed Gray, who swore to uphold the oath.

MOTION

Commissioner Michael moved to de-annex the parcel #RP03N180185684 known as Greenhorn Station, owned by Ketchum Rural Fire District, out of the Wood River Fire District; seconded by Commissioner Engelmann. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

MOTION

Commissioner Michael moved to approve the claims; seconded by Commissioner Engelmann. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

MOTION

Commissioner Engelmann moved to approve the Resolution No. 2020-01 Recurring Expenses; seconded by Commissioner Michael. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

MOTION

Commissioner Michael moved to begin the process of developing bylaws for the Ketchum Rural Fire Protection District; seconded by Commissioner Engelmann. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

DISCUSSION: OLD BUSINESS: Update – Commissioner, Sarah Michael.

Commissioner Michael and Trish Smith will be meeting with Linda Chambers of Becker & Chambers on Thursday January 16, 2020 regarding the transition of the district's financial records. Commissioner Michael also spoke with Brady Workman from Workman & Company who is currently conducting the FY 2019 financial audit of the Ketchum Rural Fire District. He stated by Idaho Code, the district is required to hold financial records for three years.

MOTION

Commissioner Michael moved to approve the scheduling of a Special Meeting of the Ketchum Rural Fire District to take place on Wednesday February 26th at 10:00 AM at the City of Sun Valley Council Chambers located at 81 Elkhorn Road, Sun Valley, ID 83353; seconded by Commissioner Engelmann. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

MOTION

Commissioner Engelmann moved to adjourn the meeting; Commissioner Michael seconded the motion. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael
Commissioner Gray

NAYS: None.

Chairman Gray declared the motion carried.

Adjournment 11:56 AM



Jed Gray, Commissioner/Chairman



Earl Engelmann, Commissioner/Secretary