

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 - SPECIAL MEETING AGENDA Wednesday, November 18, 2020 at 10:00 a.m. - 81 Elkhorn Road, Sun Valley, Idaho

Please note the room occupancy has been updated to adhere to Governor Little's order on November 14, 2020 to return the State of Idaho to a modified Stage 2 Order due to an increased amount of Covid-19 cases.

COVID-19 NOTICE: The room occupancy is **10**. Social distancing will be enforced, and masks are required. The first **3** members of the public who appear, in addition to the Commissioners and staff will be allowed in Council Chambers. Members of the public may be rotated for public comments if so desired.

Please feel free to submit any public comments prior to the meeting to tsmith@sunvalleyidaho.gov 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 Hearing: Discussion and possible of approval of Resolution 2020-03, Amended Fiscal Year 2020 Budget*.
3. Public Hearing: Discussion and possible approval of Resolution 2020-04, Name Change*.
4. Public Comment.
5. Approval of the Claims*.
6. Discussion and possible approval of the October 21, 2020 Special Meeting Minutes*.
7. Discussion and possible approval of the Snow Removal Contracts*.
8. Discussion and possible action regarding Idaho State Fire Commissioners' Association Renewal*.
9. Presentation of the Financing Requests for the New Pumper/Tender*.
10. Report: Monthly Update – Ketchum Rural Fire Protection District Chief, Rich Bauer.
11. Report: Monthly Update – Sun Valley Fire Chief, Taan Robrahn.
12. Discussion: Old Business.
13. Public Comment.
14. Adjournment*.

FUTURE MEETING DATE
WEDNESDAY December 9, 2020 – REGULAR MEETING
81 Elkhorn Road, Sun Valley, Idaho

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