

# 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*

## KETCHUM RURAL FIRE PROTECTION DISTRICT MEETING AGENDA

**Wednesday, December 11, 2019 – 10:30 AM**  
**81 Elkhorn Road, Sun Valley, Idaho**

*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. Swearing in and Oath of Office of new commissioner Sarah Michael
4. Report: Monthly Update - Commissioner, Earl Engelmann
5. Report: Monthly Update – Ketchum Rural Fire Protection District Chief, Rich Bauer
6. Report: Monthly Update – Sun Valley Fire Chief, Taan Robrahn
7. Report: Monthly Update – Sun Valley Safety Director, Walt Femling
8. **Action Item:** Claims
9. **Action Item:** Resolution 2019-100 Canvass of the votes for the November 5, 2019 election
10. **Action Item:** 2020 Regular Meeting Schedule
11. Discussion: Ketchum Rural Fire District Website
12. Review of the Ketchum Rural Fire District Boundaries
13. **Action Item:** Membership in the Idaho State Fire Commissioners' Association

14. **Action Item: Executive Session:** Pursuant to Idaho Code 74-206 1 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
15. **Action Item:** Discussion and possible decision regarding agenda item number 14 (a) To consider hiring a public officer, employee, staff member or individual agent and (b). To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
16. Adjournment

FUTURE MEETING DATE  
TBD