

KETCHUM RURAL FIRE PROTECTION DISTRICT

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Jed Gray

Chairman

Earl Engelmann

Secretary

Sarah Michael

Treasurer

Rich Bauer

Fire Chief

Special Meeting of the Ketchum Rural Fire Protection District held on December 20, 2019 Meeting Minutes

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

CALL TO ORDER.

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

MOTION

Commissioner Michael moved to approve the December 11, 2019 meeting minutes as amended; Commissioner Engelmann seconded the motion. 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 authorize Chief Bauer to purchase up to 11 sets of turnouts at a cost of approximately \$2,500.00 each, which is budgeted in the Ketchum Rural Fire District Capital Replacement Fund; Commissioner Engelmann seconded the motion. 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 write a letter to the Blaine County Clerk, copying the Blaine County Prosecuting Attorney stating that the Ketchum Rural Fire District had been asked to canvass the votes for the November 5, 2019 election for the Ketchum Rural Fire District, and it has been brought to our attention that there have been anomalies in the conduct of the election. We, the Ketchum Rural Fire District would like the Blaine County Clerk to outline those anomalies, some that have been mentioned are: people voting in the Ketchum Rural Fire District election that do not live in the Ketchum Rural Fire District, residents not being allowed to vote who live in the Ketchum Rural Fire District and the confusion of polling places. The letter would ask the Blaine County Clerk to review those anomalies and have the Blaine County Elections Office consider having a new election based upon the findings of the election investigation. Commissioner Engelmann added the wording of "known anomalies". Commissioner Michael amended the motion to add the word "known" when speaking of the anomalies; Commissioner Engelmann seconded the amended motion. A roll call vote was taken.

AYES: Commissioner Engelmann
Commissioner Michael

ABSTENTION: Chairman Gray

NAYS: None.

Chairman Gray declared the motion carried.

MOTION

Commissioner Michael moved to approve the development of a website, along with a three-year purchase of the platform and the domain name totaling \$457.90. And to approve a personal services contract of \$1,500.00 with Colleen Quindlen which would include the development of the website, the launch in January 2020, the domain connections and upgrades, coordination of information, setting up email addresses, and any edits to the website for the 2020 calendar year; 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 accept Shelly Scott's estimate and allocate the money for setting up Quickbooks, seconded by Commissioner Michael, and amended by Commissioner Michael to approve the purchase of the Quickbooks program. Commissioner Engelmann amended his motion to include the purchase of the Quickbooks program. 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 12:27 AM



Jed Gray, Commissioner/Chairman



Earl Engelmann, Commissioner/Secretary