

# KETCHUM RURAL FIRE PROTECTION DISTRICT

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

Phone: (208) 622-8234  
Fax: (208) 622-7600

---

**Jed Gray**

*Chairman*

**Earl Engelmann**

*Secretary*

**Sarah Michael**

*Treasurer*

**Rich Bauer**

*Fire Chief*

## KETCHUM RURAL FIRE PROTECTION DISTRICT

### SPECIAL MEETING AGENDA

**Wednesday, April 15, 2020 – 10:00 AM**

**100 Arrowleaf Road, Sun Valley, Idaho**

**VIRTUAL MEETING ONLY - DUE TO COVID-19 PANDEMIC**

*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 March 11, 2020 meeting minutes\*.
4. Review and possible approval of the Claims\*.
5. Discussion and decision of 2020 Budget Hearing Date and Time\*.
6. Review and possible approval of the Auto Aid Agreement with Wood River Fire & Rescue\*.
7. Report: Monthly Update – Ketchum Rural Fire Protection District Chief, Rich Bauer.
8. Report: Monthly Update – Sun Valley Fire Chief, Taan Robrahn.
9. Report: Monthly Update – Sun Valley Safety Director, Walt Femling.
10. Discussion: Possible collaboration with ISFCA on 2021 legislation to amend Idaho Code 31-1411 to lower from 40 acres to 1 acre the size of non-contiguous property eligible for annexation into Rural Fire Districts\*.
11. Discussion: Old Business.
  - a. Status of the draft By-Laws and the review by attorney William L. Punkoney
12. Adjournment.

FUTURE MEETING DATE  
WEDNESDAY MAY 13, 2020 – REGULAR MEETING  
81 Elkhorn Road, Sun Valley, Idaho

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