

KETCHUM RURAL FIRE PROTECTION DISTRICT

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

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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, October 21, 2020 – 10:00 AM - 81 Elkhorn Road, Sun Valley, Idaho**

COVID-19 NOTICE: Because of social distancing protocol, social distancing will be enforced, and we encourage you to wear a mask. The first **10** members of the public who appear, will be allowed in Council Chambers.

Please feel free to submit any public comments prior to the meeting to tsmith@sunvalleyidaho.org 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 Comment.
3. Approval of the End of the Fiscal Year 2020 Claims*.
4. Approval of the Fiscal Year 2021 Claims for October 2020*.
5. Tentative Approval of the Amended FY 2020 Budget*.
6. Discussion and possible approval of Resolution 2020-02, Recurring Expenses*.
7. Discussion and possible approval of the September 9, 2020 Regular Meeting Minutes*.
8. Discussion and possible proposal to change the name of the fire district*.
9. Discussion and possible approval of New Pumper/Tanker Bid*.
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 November 18, 2020 – SPECIAL MEETING
81 Elkhorn Road, Sun Valley, Idaho

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