KETCHUM RURAL FIRE PROTECTION DISTRICT

P.O. Box 416/100 Arrowleaf Road Phone: (208) 622-8234 Sun Valley, Idaho 83353 Fax: (208) 622-7600

Jed Gray Sarah Michael

ChairmanTreasurerEarl EngelmannRich BauerSecretaryFire Chief

KETCHUM RURAL FIRE PROTECTION DISTRICT SPECIAL MEETING AGENDA Wednesday, March 11, 2020 – 11:00 AM 100 Arrowleaf 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. Approval of the February 26, 2020 meeting minutes*.
- 4. Presentation of the Fiscal Year 2019 Audit Brady Workman, Workman & Company*.
- 5. Discussion and possible approval regarding bank account changes*.
- 6. Discussion and possible approval regarding proposed bylaws*.
- 7. Discussion: Housing for paid on call firefighters.
- 8. Discussion: Old Business.
- 9. Adjournment.

FUTURE MEETING DATE
WEDNESDAY APRIL 8, 2020 – REGULAR MEETING
81 Elkhorn Road, Sun Valley, Idaho

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