KETCHUM RURAL FIRE PROTECTION DISTRICT

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

James E. Gray Sarah Michael

ChairmanTreasurerEarl EngelmannRich BauerSecretaryFire Chief

KETCHUM RURAL FIRE PROTECTION DISTRICT REGULAR MEETING AGENDA Wednesday, May 13, 2020 – 10:00 AM 81 Elkhorn 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.

- Call to Order.
- 2. Public Comment.
- 3. Approval of the April 15, 2020 meeting minutes*.
- 4. Review and Approval of the Claims*.
- 5. Update: Cistern Project Ketchum Rural Fire Protection District Chief, Rich Bauer.
- 6. Report: Monthly Update Ketchum Rural Fire Protection District Chief, Rich Bauer.
- 7. Report: Monthly Update Sun Valley Fire Chief, Taan Robrahn.
- 8. Report: Monthly Update Sun Valley Safety Director, Walt Femling.
- 9. Discussion and Possible Approval to Purchase 5 New Radios*.
- 10. Discussion and Possible Decision: UBS account*.
- 11. Discussion and Possible Decision: Open Burning and Burn Permits*.
- 12. Discussion: Old Business.
- 13. Adjournment.

FUTURE MEETING DATE
WEDNESDAY JUNE 10, 2020 – REGULAR MEETING
81 Elkhorn Road, Sun Valley, Idaho

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