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 Friday December 20, 2019 10:00 AM 81 Elkhorn 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. **ACTION ITEM:** Approve the December 11, 2019 Meeting Minutes.
- 4. Update: Election and District Boundaries Jed Gray, Commissioner.
- 5. Update: Quickbooks on Sun Valley Computer & Ketchum Rural Turnouts Walt Femling, Director of Public Safety.
- 6. Update: Proposed Quickbooks Transition, Annual Audit Process, Fire Commissioners Association and City of Ketchum Meeting Sarah Michael, Commissioner.
- 7. Discussion: Potential Questions for the Fire Commissioners Association Attorney.
- 8. Discussion: Scheduling a Workshop in January Regarding Housing at the Fire Stations.
- 9. Discussion and possible action item: Old Business from the December 11, 2019 Regular Meeting.
- 10. Presentation: Ketchum Rural Fire District Website Colleen Quindlen, Firefighter/EMT.
- 11. ACTION ITEM: Ketchum Rural Fire District Website.
- 12. Adjournment.

FUTURE MEETING DATE Wednesday, January 8, 2020 – 10:00 AM