

# Ketchum Fire District

## \*\*Special Meeting\*\*



Special Meeting of the Ketchum Fire District Commission

\*

Thursday July 31<sup>st</sup>, 2025 @ 3:00pm

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Ketchum Fire Station - 107 Saddle Rd. Ketchum ID 83340

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### Agenda

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#### ***PUBLIC PARTICIPATION INFORMATION***

Public information on this meeting is posted outside the Ketchum Fire Station.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

- Join us via Microsoft Teams (please mute your device until called upon)
  - Meeting ID: 226 709 745 082 0
  - Passcode: L2qs935X
- Address the Commission in person at the meeting

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- Submit your comments in writing to [feedback@ketchumfire.org](mailto:feedback@ketchumfire.org)  
(by noon the day prior to the meeting)

*This agenda is subject to revisions. All revisions will be underlined*

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**CALL TO ORDER:** Board President Pete Schwartz

**ROLL CALL:** Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

#### **COMMUNICATIONS FROM THE COMMISSIONERS:**

1. Public Comments submitted prior to meeting

**CONSENT AGENDA:** ALL ACTION ITEMS - The Commission is asked to approve the following listed items by a single vote, except for any items that a commissioner asks to be removed from the Consent Agenda and considered separately.

1. Meeting Minutes - Regular Meeting July 19<sup>th</sup>, 2025
2. Meeting Minutes - Budget Hearing July 26<sup>th</sup>, 2025
3. Resolution 05-008 - A resolution to enter a contract for service with ICRMP for Risk Management & Liability Insurance.
4. Resolution 05-009 - A resolution to enter into a contract for employee Health, Vision, and Dental Insurance.
5. Resolution 05-010 - A resolution declaring the Public Employee Retirement System of Idaho (PERSI) as the official retirement system for the Ketchum Fire District.
6. Resolution 05-011 - A resolution setting and adopting a fee schedule for the Ketchum Fire District.

#### **NEW BUSINESS:**

1. Chief's Update

#### **ADJOURNMENT:**

