

# Ketchum Fire District

Meeting of the Ketchum Fire District Commissioners  
Thursday February 20<sup>th</sup>, 2025, 3:00pm  
107 Saddle Rd, Ketchum Idaho 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.  
We welcome you to watch Fire District Meetings via live stream.

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

- Join us via Microsoft Teams (please mute your device until called upon)

Meeting ID: 228 122 411 154

Passcode: J7Th7qd9

- Address the Commission in person at the Fire Station
- Submit your comments in writing at [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

**PUBLIC COMMENT:**

**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. Recommendation to approve meeting minutes of January 29<sup>th</sup>, 2025 - Fire Clerk Kat Penberthy
2. Recommendation to approve Ketchum Fire District Commissioner Policy Manual - Fire Chief Seth Martin
3. Authorization and Approval to Open a Banking Account with a financial institution - Fire Chief Seth Martin
4. Recommendation to approve modified Board Meeting Schedule - Fire Chief Seth Martin
5. Recommendation and approval to set Fire District budget year - Fire Chief Seth Martin
6. Recommendation and approval to set Fire District budget type - Fire Chief Seth Martin

**NEW BUSINESS:**

1. Appointment of Interim Fire Chief for the Ketchum Fire District
2. Recognition of promotion and badge pinning for Captain David O'Donnell - Fire Chief Seth Martin
3. Chief's Report - Seth Martin

**ADJOURNMENT:**

