

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on October 7, 2022, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended: posted prior to 12:30 p.m. on October 12, 2022 at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	October 12, 2022	1:00 pm	Kuna City Hall Council Chamber 741 W. 4th St. Kuna, ID 83634
Action Item	ACTION ITEM NOTATION INFORMATION: Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.		
1.	OPEN MEETING		
2.	ROLL CALL: Board Members and Officers		
3.	APPROVAL OF AGENDA		
Action Item	Agenda Amendments: In the event the Board needs to take final action on an emergency matter not included in the posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss.		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • September 14, 2022, Regular Meeting • September 20, 2022, Special Meeting 		
5.	PUBLIC INPUT		
6.	PRESENTATIONS:		
	<ul style="list-style-type: none"> A. Tips of the Treasure Valley – Kymber Neal – Jenkins B. Emergency Responders Health Center – Dr. Hilvers 		
7.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<ul style="list-style-type: none"> A. Review of Financial Reports and Fund Investments – Questions/Comments B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented C. Approval of Purchase Orders for Purchases over \$5,000 D. Summary of Correspondence 		
8.	STAFF REPORTS:		
	<ul style="list-style-type: none"> A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer E. District Administrator of Impact Fees 		
9.	OLD BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Levy/Bond Committee Update 		
10.	NEW BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. Secretary Report of the filing of a petition for annexation for the Summertime Residential Properties/ by Jay and Roberta Davis Family Revocable Trust as Petitioner. Set a public hearing date and time for the Annexation Petition and authorize the Secretary to publish notice of the public hearing. 		

	<p>B. Discuss and Consider Resolution Approving the Agreement with Protex for Alarm Monitoring</p> <p>C. Discuss and Consider Resolution for Clarification on Work Comp Benefits</p> <p>D. Discuss and Consider Resolution Approving the Agreement with Vector Solutions</p> <p>E. Discuss and Consider Resolution Approving Amended Agreement with Haletek for Alerting System Install</p> <p>F. Discuss and Consider the Amount the District Should Have in Reserves Based off the Opinion of the Auditor</p>
11.	<p>NEW BUSINESS – Discussion Only</p> <p>1. Proposals from Local 4165</p> <p>A. FMLA Addition</p> <p>B. Donation of Sick and Comp Addition</p>
12. Action Items	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</p> <p>Under Idaho Code § 74-206(1) (b) (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student</p> <p>(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;</p> <ul style="list-style-type: none"> • The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance. The motion, if seconded, requires a roll call vote. • The Action item is also the voice vote to come out of executive session and resume regular session. <p>No final action or final decision will be taken or made in executive session</p>
13.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
14.	COMMISSIONER OPEN DISCUSSION
15. Action Items	ADJOURNMENT