

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

Minutes of Commissioners Regular Meeting

May 11, 2022

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Greg McPherson called the meeting to order at 1:08 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Greg McPherson, Rebekah Luther, Brandon Carver, Randall Feaster and Billy Edwards. Also present were Chief T.J. Lawrence, White Peterson Attorney Marc Bybee, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

Comm. Luther moved to accept the agenda as printed and posted. Comm. Edwards seconded the motion, motion passed with a unanimous voice vote.

Approval of Minutes: Comm. Luther moved to approve the Regular Meeting Minutes of April 13, 2022. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Financial Reports Presented by Hinkle: Comm. Carver moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of **\$371,962.28** for the District for payment of bills and payroll as presented. A disbursement of \$0 for the Community Assistance Fund for payment of bills. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Purchase Order over \$5,000 – None

Summary of Correspondence: None

Public Hearing Continuance – Adoption of Brisbie Annexation –

Comm. Edwards made a motion to open the public hearing for the Annexation of Brisbie. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Public Input – Chief indicated that we are still negotiating with Brisbie.

Debra Nelson, attorney for Brisbie attended the hearing. She stated that she appreciated all of the work being performed and felt we could come to agreement by the 25th of May for a Special Meeting. Ms. Nelson also indicated that her client doesn't plan to move forward with an annexation and will have an Annexation Withdrawal at the next meeting. There is no need to continue a public hearing.

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Comm. Edwards made a motion to close the hearing. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

The board will have a special meeting on May 25th, to consider the service agreement with Brisbie and to accept their annexation withdrawal.

Public Input/Special Presentations:

Chief Lawrence presented Ben Sterling and Greg Johnson with their 5 year service award, Dave Langton with his 10 year service award and Matt Graham with his Firefighter of the year award from the Grange.

Staff Reports:

Chief Report – by T.J. Lawrence: Chief Lawrence reported that the remodel is going well and the crews might be back in the station in July, ongoing training opportunities are happening at the district and Ben Sterling has been helping with fire investigations for Kuna Fire.

Local 4165 - Full Time Firefighter Report: Matt Graham reminded the board about the Golf Tournament.

Attorney Report: Bybee reported that White Peterson has been working on agreement and resolutions that are before the board.

Officer of Administration Report by Krystal Hinkle: Hinkle reported that everything was on the agenda.

Administrator of Impact Fees by Krystal Hinkle: Hinkle reported that the current fund totals \$\$1,696,898.14 thru March.

Old Business:

State Fire Commissioners Report: Nothing to report

Ada County City EMS System (ACCESS) Update: Comm. Feaster presented the 2023 ACCESS Budget. The GEMT program is being established and they are hoping that once it is up and running, the ACCESS system will be bringing in 7-9 million dollars annually. Ada Co. is looking at a 56 hour work week, as Meridian Fire is not happy with the response from Ada Co. Paramedics.

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Levy Committee Update – Another news release will be going out, a newsletter will be going out to all registered voters by the next board meeting and the committee is reviewing a presentation that the Chief will be using for public engagements.

Gran Prado Reimbursement – Hinkle indicated that letters were sent to each homeowner asking them to sign the letter acknowledging that if CBH sues the district and wins, we would have to recoup the fees we are reimbursing. All checks were sent on the 2nd of May, whether the letter was signed or not.

New Business:

Discuss and Consider Resolution Approving Title 30, Annexation and Contract Service Policy – Item was tabled

Discuss and Consider Resolution Approving JPA with ACCESS –

Comm. Edwards made a motion approving Resolution 2022-20 for the approval of the JPA with ACCESS. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Executive Session Board of Commissioners Regular Meeting– The Commissioners, upon a unanimous roll call vote, went into the executive session, pursuant to Idaho Code Section 74-206 (1) (f) to communicate with legal counsel regarding pending litigation. The executive session commenced at 1:43 p.m. In attendance were all the members of the Board of Commissioners, Chief T.J. Lawrence, Krystal Hinkle and legal counsel Marc Bybee. Krystal Hinkle was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners in attendance, Chief T.J. Lawrence, Krystal Hinkle and Legal counsel regarding the subject matters of the executive session. A motion was made by Commission Luther and seconded by Commissioner Carver to come out of executive session which motion passed unanimously at 1:56 p.m.

Open session resumed and Chairman McPherson reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Commissioners.

Commissioner Open Discussion – None

Commissioner Luther moved to adjourn the meeting. Commissioner Edwards seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 1:58 p.m.

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Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman

Approved 6/8/2022