**KUNA RURAL FIRE DISTRICT**

**BOARD OF COMMISSIONERS**

SPECIAL MEETING AGENDA – CONTINUED PUBLIC FY 2026 BUDGET HEARING

**August 26, 2025**

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| **DATE** | **TIME** | **LOCATION** |
| **August 26, 2025** | **2:30 p.m.** | **Kuna City Hall Council Chambers**741 W 4th StKuna, ID 83634Or Online at[**www.KunaFire.com**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Mjk4Mjc2OTEtNzg4ZC00ZDVjLWIwYTEtNjgyMzZkNmVhNTY5%40thread.v2/0?context=%7b%22Tid%22%3a%226a08c2e2-f0d9-4b9e-af0c-b2773b409eb2%22%2c%22Oid%22%3a%22d3bc4ee5-56f9-42d6-b4d0-a21335a18b3f%22%7d) |
| **ACTION ITEM NOTATION INFORMATION:** Any agenda item requiring a vote by the Board of Commissioners is designated with “Action Item” in the left column of this Meeting Agenda. The inclusion of “Action Item” indicates that a vote may be taken but does not mandate a vote on that item. The “Action Item” designation applies to all matters listed under the same agenda number. |
| **1.** | **Open SPECIAL MEETING** |
| **2.** | **ROLL CALL** |
| **3.**Action Item  | **CONSENT AGENDA**All items listed under the Consent Agenda are considered routine and will be acted upon with one motion by the Board of Commissioners. There will be no separate discussion on these items unless requested by a member of the Board, the Fire Chief, or the District Attorney. If an item is removed from the Consent Agenda, it will be placed on the Regular Agenda under New Business or as otherwise directed by the Board.**Items for Approval:*** **Approval of Board Meeting Agenda Notice Postings Report – Secretary**
	+ Review and approve the Secretary’s report on agenda notice postings, confirming that proper notice was provided on the District’s website in accordance with legal requirements.
* **Procedure for Amending the Agenda**
	+ In the event the Board needs to take final action on an emergency matter not listed on the posted agenda, the following procedure must be followed:
		- A motion must be made explaining why the item was not reasonably anticipated, including specific facts describing the emergency.
		- The motion and its justification must be recorded in the official meeting minutes.
		- **Note:** An *emergency* is defined as a situation involving injury or damage to persons or property, immediate financial loss, or a significant likelihood of such injury, damage, or loss—where following standard notice procedures would be impractical or could increase risk.
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| **4.**Action Item  | **PUBLIC HEARING – ADOPTION OF BUDGET FOR FISCAL YEAR 2026*** Open Public Budget Hearing
* Motion to initiate the FY 2026 District Budget Public Hearing which was opened and continued at the regular meeting on August 13, 2025.
* Legal Notice Published 08/23/2025
* Public Input/Discussion
* Receive Public Input On The FY 2026 District Budget
* Close Public Budget Hearing
* Motion to close the FY 2026 District Budget Public Hearing.
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| **5.**Action Item | **NEW BUSINESS****Resolution 2025-32 - Adopting the Budget for Fiscal Year 2026*** **Description:** The Board will consider and take action on Resolution 2025-32, adopting the District’s budget for Calendar Year 2026 following the public hearing. Adoption of the budget authorizes expenditures and revenues as outlined for the year beginning January 1, 2026, and ending December 31, 2026.
* **Suggested Motion:** *I move to approve Resolution 2025-32, adopting the Budget for Calendar Year 2026, effective January 1, 2026.*

**Written Decision on Bid Protest re: Solicitation No. 2025-02*** **Description: Discussion and possible approval of the written Decision on Bid Protest related to Solicitation No. 2025-02.**
* **Suggested Motion:** *I move that we Approve written Decision on Bid Protest related to Solicitation No. 2025-02.*

**Resolution 2025-20 – Contract with Scott Hedrick Construction** * Discussion and possible approval of Resolution 2025-20, authorizing the contract with Scott Hedrick Construction for the construction of the new Kuna Fire Station #2.
* **Suggested Motion:** *I Move to approve Resolution 2025-20, authorizing the Contract with Scott Hedrick Construction.*

 **Appointment of Interim Board Chair*** **Description:** The Board will discuss, nominate, and appoint an interim Board Chair to serve for the remainder of 2025 due to the vacancy created by Scott Burn’s resignation. This appointment will remain in effect until the Board conducts its annual officer nominations and appointments in January 2026.
* **Suggested Motion:** *I move to appoint [Commissioner Name] as interim Board Chair to serve until the annual officer appointments in January 2026.*

**Appointment of Interim Vice Board Chair*** **Description:** The Board will discuss, nominate, and appoint an interim Vice Board Chair to serve for the remainder of 2025 due to the vacancy created by Scott Burn’s resignation. This appointment will remain in effect until the Board conducts its annual officer nominations and appointments in January 2026.
* **Suggested Motion:** *I move to appoint [Commissioner Name] as interim Vice Board Chair to serve until the annual officer appointments in January 2026.*
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| **6.**Action Item  | **ADJOURNMENT**Motion to adjourn the meeting.  |

Kuna Rural Fire District, Secretary: TJ Lawrence Date/Time Agenda Posted: 8/21/25

Location Agenda Posted: Kuna Fire Station 150 W Boise St. Kuna, ID 83634, Kuna City Hall, [www.KunaFire.com](https://www.KunaFire.com)