

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on December 9, 2022, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended Agenda – posted to 1:00 p.m. on December 14, 2022, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	December 14, 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		
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4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • November 9, 2022, Regular Meeting 		
5.	CONTINUED PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Public Input/Discussion • Close Hearing 		
6.	PUBLIC HEARING – ADOPTION OF AMENDED PLAN REVIEW FEE SCHEDULE		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 11/30/2022 and 12/7/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Amended Plan Review Fee Schedule</p>		
7.	PUBLIC INPUT		
8.	PRESENTATIONS		
	A. IIIA – Annual Update		
9.	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 		
10.	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
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	OLD BUSINESS: A. State Fire Commissioners Association Report/Update 1. Board Members Interested in Attending Conference B. Ada County-City EMS System (“ACCESS”) Update
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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"> • November 9, 2022, Regular Meeting 		
5.	CONTINUED PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Public Input/Discussion • Close Hearing 		
6.	PUBLIC HEARING – ADOPTION OF AMENDED PLAN REVIEW FEE SCHEDULE		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 11/30/2022 and 12/7/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Amended Plan Review Fee Schedule</p>		
7.	PUBLIC INPUT		
8.	PRESENTATIONS		
	A. IIIA – Annual Update		
9.	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 		
10.	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
11. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	OLD BUSINESS: A. State Fire Commissioners Association Report/Update 1. Board Members Interested in Attending Conference B. Ada County-City EMS System (“ACCESS”) Update
12. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1) (b) (d) An executive session at which members of the public are excluded may be held, but only for the following purposes. (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 (d) To consider records that are exempt from disclosure <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. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	NEW BUSINESS: A. Discuss and Consider the Purchase of Workout Equipment B. Discuss and Consider the Purchase of Kuna Fire’s Old Engine, going to Auction. C. Discuss and Consider Resolution Approving Policy Code Amendment, Section 4, Chapter 3, Title 2 D. Discuss and Consider Resolution Approving Policy Code Amendment, Section 5, Chapter 11, Title 7 E. Discuss and Consider Resolution Approving the Destruction of Records F. Discuss and Consider Resolution Surplus of Personal Property G. Discuss and Consider Resolution Approving an Employment Agreement with Thomas Lawrence H. Discuss and Consider Resolution Approving an Employment Agreement with Krystal Hinkle I. Discuss and Consider Resolution Approving Administrative Assistant Pay and Benefits
15.	COMMISSIONER OPEN DISCUSSION
16. <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	ADJOURNMENT

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on December 9, 2022, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended Agenda – posted to 1:00 p.m. on December 14, 2022, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	December 14, 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”.		
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5.	CONTINUED PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Public Input/Discussion • Close Hearing 		
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Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 11/30/2022 and 12/7/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Amended Plan Review Fee Schedule</p>		
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