

**KUNA RURAL FIRE DISTRICT  
AGENDA  
COMMISSIONERS REGULAR MEETING**

**Masks Required to Attend**

Agenda Posting: Agenda posted prior to 1:00 p.m. on November 8, 2021, at 150 W Boise St., Kuna and [www.kunafire.com](http://www.kunafire.com)

	DATE	TIME	LOCATION
	November 10, 2021	1:00 pm	Commissioner Meeting Room Kuna Fire Station 1 150 West Boise St Kuna, ID 83634
Action Item	<b>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”.</b>		
<b>1.</b>	<b>OPEN MEETING</b>		
<b>2.</b>	<b>ROLL CALL:</b> Board Members and Officers		
<b>3.</b>	<b>APPROVAL OF AGENDA</b>		
Action Item	<p><b>Agenda Amendments:</b> 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.</p>		
<b>4.</b>	<b>APPROVAL OF MEETING MINUTES:</b>		
Action Items	<ul style="list-style-type: none"> <li>• October 11, 2021, Regular Meeting</li> </ul>		
<b>5.</b>	<b>PUBLIC INPUT/SPECIAL PRESENTATIONS:</b>		
Action Items			
<b>6.</b>	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. Review of Financial Reports and Fund Investments – Questions/Comments</li> <li>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</li> <li>C. Approval of Purchase Orders for Purchases over \$5,000</li> <li>D. Summary of Correspondence</li> </ul>		
<b>7.</b>	<b>STAFF REPORTS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. Chief Lawrence</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Kuna Emergency Services Association</li> <li>D. Attorney – White Peterson</li> <li>E. Officer of Admin/Secretary/Treasurer</li> <li>F. District Administrator of Impact Fees</li> </ul>		
<b>8.</b>	<b>OLD BUSINESS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. State Fire Commissioners Association Report/Update</li> <li>B. Ada County-City EMS System (“ACCESS”) Update</li> <li>C. Discuss and Consider Property Trade for Station 2</li> <li>D. Discuss and Consider MOU with Local 4165 – Drug Testing</li> <li>E. Discuss and Consider Bid Documents for Station Remodel</li> </ul>		

	<p>F. Direct Secretary to post Bid Notice in the Kuna Melba News</p> <p>G. Discuss and Consider Resolution Approving the Bundle Billing Agreement with Ada County</p> <p>H. Discuss and Consider Resolution Approving the Stationing Agreement with Ada County</p> <p>I. Discuss and Consider Levy Committee Recommendation</p>
<p><b>9.</b></p> <p>Action Items</p>	<p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:</p> <p><b>Under Idaho Code § 74-206(1) (b) (d) and (f)</b> 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>(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code;</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"> <li>• 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.</li> <li>• The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> <p>No final action or final decision will be taken or made in executive session</p>
<b>10.</b>	<b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b>
<p><b>11.</b></p> <p>Action Items</p>	<p><b>NEW BUSINESS:</b></p> <p>A. Discuss and Consider Resolution Accepting Resignation for Sub District 2 and Authorize District Secretary to Publish Notice of Vacancy</p> <p>B. Medical, Dental and Vision Benefits – New Hires</p> <p>C. Discuss and Consider the Proposed 2021 Revised Budget and Direct Secretary to Publish the Notice in the Kuna Melba News</p> <p>D. Discuss and Consider Resolution Amending Policy Code – Commissioners Not to Serve</p> <p>E. Ada County Negotiation Committee Members</p> <p>F. Discuss and Consider Resolution to Dissolve the KESA, Usage of Funds and Surplus of Equipment</p> <p>G. Discuss and Consider Resolution Amending Policy Code – Exit Interviews</p>
<b>12.</b>	<b>COMMISSIONER OPEN DISCUSSION</b>
<b>13.</b>	<b>ADJOURNMENT</b>