

**KUNA RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
June 10, 2026**

DATE	TIME	LOCATION
June 10, 2026	10:00 AM	Kuna City Hall Council Chambers 741 W 4 th St Kuna, ID 83634

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 REGULAR MEETING
2.	ROLL CALL
3.	<p>CONSENT AGENDA</p> <p>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.</p> <p>Items for Approval:</p> <ul style="list-style-type: none"> • Approval of Board Meeting Agenda Notice Postings Report – Secretary <ul style="list-style-type: none"> • Agenda posted on June 8, 2026 by 10:00 AM • 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. • Approval of Board Meeting Minutes <ul style="list-style-type: none"> • Approval of the May 13, 2026 Regular Meeting Minutes • Approval of the Financial Report and Board Approval of Bills <ul style="list-style-type: none"> • The Board will review and approve the financial report as presented, including: <ul style="list-style-type: none"> • Budget Position Report YTD • Approval of bills and accounts payable • Confirmation of ordinary and necessary expenditures made during the month • Confirmation of investment of certified funds as recommended by the Treasurer
4.	<p>NON-ACTION ITEM BUSINESS</p> <ul style="list-style-type: none"> • Consolidation and Unified Services Recommendation Sub-Committee Recommendation Review, Including Discussion Regarding Potential Survey for District Name Considerations.
5.	<p>PUBLIC INPUT</p> <p>This time is set aside for members of the public to address the Board of Commissioners on matters of concern or interest within the jurisdiction of the Fire District. Comments are limited to 3 minutes per speaker unless otherwise approved by the Board. No action will be taken on items raised during Public Input unless such items are properly noticed on the agenda for action.</p>

<p>6.</p>	<p>OFFICER REPORTS</p> <p>Chief Level Officer Report</p> <ul style="list-style-type: none"> • Kuna Assistant Chief, James Trumble • Kuna Fire Marshal, Jonathan Wilson • Kuna Fire Chief, TJ Lawrence <p>Local 4165 report</p> <ul style="list-style-type: none"> • Open discussion time for Local 4165 Firefighters <p>Attorney Report</p> <ul style="list-style-type: none"> • Marc Bybee <p>State Fire Commissioners Association Report/Update</p> <ul style="list-style-type: none"> • Rebekah Luther, Commissioner <p>Ada County-City EMS System ("ACCESS") Update</p> <ul style="list-style-type: none"> • Carrera Atkinson, Commissioner
<p>7.</p> <div data-bbox="61 743 185 831" style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>NEW BUSINESS</p> <p>PUBLIC HEARING CONTINUED – CONSOLIDATED ANNEXATION PETITIONS FOR JS SOLAR, LLC (Cases #26-01, #26-02, #26-03, #26-04, #26-05)</p> <ul style="list-style-type: none"> • Open Public Hearing <ul style="list-style-type: none"> • <i>Suggested Motion: I move to re-open the public hearing for the annexation of JS Solar, LLC into the Kuna Rural Fire District.</i> • Staff Update • Continue Public Hearing <ul style="list-style-type: none"> • <i>Suggested Motion: I move to continue the public hearing for the annexation of JS Solar, LLC to July 8, 2026 at 10am.</i> <p>Discussion and possible action regarding the recommendation of the Consolidation and Unified Services Recommendation Sub-Committee to proceed with drafting a consolidation agreement between the Kuna Rural Fire District and the Nampa Fire Protection District, including authorization of expenditures for attorney services, GIS mapping, legal review, and related consolidation planning efforts, utilizing an 80% / 20% cost-sharing allocation between Nampa Fire Protection District and Kuna Rural Fire District, respectively, in an amount not to exceed a combined total expenditure of \$80,000.</p> <ul style="list-style-type: none"> • Suggested Motion: I move to approve the recommendation of the Consolidation and Unified Services Recommendation Sub-Committee to move forward with the necessary next steps associated with consolidation planning efforts between the Kuna Rural Fire District and the Nampa Fire Protection District, including drafting a consolidation agreement, attorney services, GIS mapping, legal review, and related professional services, utilizing an 80% / 20% cost-sharing allocation between Nampa Fire Protection District and Kuna Rural Fire District, respectively, in an amount not to exceed a combined total expenditure of \$80,000.
<p>8.</p> <div data-bbox="61 1789 185 1877" style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>EXECUTIVE SESSION</p> <p><i>Suggested Motion:</i> Move that we enter into executive session pursuant to (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>ACCEPTABLE REASONS FOR EXECUTIVE SESSION Executive sessions, during which the public is excluded, are permitted only for the purposes outlined in Idaho Code § 74-206 and must follow the procedures stated therein. The motion to enter an executive session must identify the specific statutory subsection that authorizes the session, followed by a roll call vote recorded in the meeting minutes. A two-thirds (2/3) majority vote of the governing body is required for authorization. Changing the subject within the executive session to a topic not stated in the motion or unauthorized by law is prohibited.</p>
<p>9. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div></p>	<p>POST EXECUTIVE SESSION BUSINESS: Discuss any necessary business or follow-up actions resulting from the executive session. No final actions or decisions will have been made during the executive session itself, so any actions to be taken must occur during the public portion of the meeting.</p>
<p>10.</p>	<p>COMMISSIONER OPEN DISCUSSION This time is reserved for the Board of Commissioners to share general updates, comments, or future agenda suggestions. No action will be taken, and no decisions will be made during this portion of the meeting.</p>
<p>11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div></p>	<p>ADJOURNMENT Motion to adjourn the meeting.</p>

Kuna Rural Fire District, Secretary: TJ Lawrence

Location Agenda Posted: Kuna Fire Station 150 W Boise St. Kuna, ID 83634

Kuna City Hall 741 W 4th Street, Kuna, ID 83634

Date/Time Agenda Posted: 10am on June 8, 2026

BOARD OF COMMISSIONERS MINUTES

Kuna Rural Fire District
Regular Meeting May 13, 2026

OPEN REGULAR MEETING

Commissioner Hale called the regular meeting of the Kuna Rural Fire District Board of Commissioners to order on May 13, 2026, at 10:03 AM.

COMMISSIONERS PRESENT

Commissioners present at the meeting included Commissioner Dawn Hale, Commissioner Halie Cavanagh, Commissioner Rebekah Luther, and Commissioner Robert Hilpert. Commissioners absent: Commissioner Carrera Atkinson.

Additional individuals present included Attorneys Marc Bybee, Chief TJ Lawrence, Assistant Chief James Trumble, Executive Assistant Denise Warburton, Assistant of Administration Kristin DeRoos, and members of the public.

CONSENT AGENDA APPROVAL

Commissioner Luther made a motion to approve the amended Consent Agenda as printed and posted. Seconded by Commissioner Cavanagh. Approved unanimously.

- Approval of the Amended Agenda
- Approval of the Regular Meeting Minutes dated April 8, 2026 and Special Meeting Minutes dated April 17, 2026.
- Approval of the Financial Reports including the fund investments, approval of bills, accounts payable, and Impact Fee Account Balances.

PUBLIC INPUT/DISCUSSION

- Doug Davie spoke regarding the consolidation

STAFF REPORTS

Chief Report, Chief TJ Lawrence

- Denise Warburton (Executive Assistant) started work Monday May 11th
- Light duty FF's have returned to regular shift work schedules.
- The FF vacancy created with Wilson taking the Fire Marshal position will be filled within the next two weeks.
- Fleet update: The 2011 F-150 (Squad 61) had a pulley ripped off the front of the engine causing damage to the timing plate. Estimate for repair is

approximately \$6,000. E-62 broke down yesterday afternoon while responding to a call and was towed to Star maintenance. (lost all radiator fluid)

- Station 2 construction update: Exterior and interior walls are up. Trusses are expected to be flown by crane next week on the remainder of the building.
- Jasper Solar and Storage project update: Yesterday afternoon Bill Gigray provided to staff a draft out of service contract with IDOC. I will forward this draft to each commissioner and IDOC for review and comment. Bill is available to provide additional comment on the draft in the attorney's report. Final draft expected to be presented to the board in the June regular meeting.
- Staff is working with Zwygart John on the 2025 audit
- Staff is working on the draft 2027 budget
- FM Wilson and I attended the Idaho Fire Chiefs Conference last month held in Coeur d'Alene
- Captain Johnson and Engineer McConnel attended FDIC last month held in Indianapolis
- Consolidation sub-committee update: Met on May 6th in Nampa. The next meeting is scheduled for May 21st. Staff from both agencies gathered information to provide to the committee (task steps 7 & 8) both Union's provided thoughts, comments and answered questions from the committee. Commissioner Hale will provide comment during the Commissioner open discussion.

Local 4165 Report, Mike Mossel, Vice-President

- Both the Union body in Kuna and Nampa are on board with a consolidation, and the local union is impressed with the Subcommittee meetings and information so far.

Attorney Report, Marc Bybee

- The court issued a decision on the Diode lawsuit, and decided in favor of the City. They have 42 days to make a decision and file a notice of appeal.
- Attorney Bybee has been attending the subcommittee meetings and he appreciates the data driven approach.
- The HR investigation is moving forward.
- More policy changes that affect the District will be sent over soon.

Idaho State Fire Commissioner Association Report, Rebekah Luther, Commissioner

- Encouraged the Commissioners from our District and all districts to show up to meetings and ISFCA will be doing recruiting to other Districts.
- If anybody has any subjects or anything they would like to cover at the conference, let Commissioner Luther know.

Ada County-City EMS System ("ACCESS") Update

- Regular meeting was cancelled, Special Meeting held to pass the budget.

KRFD & NFPD Consolidation Subcommittee Update, Commissioners Luther & Hale

- Commissioner Hale updated the board regarding the information given by both NFPD and KRFD and encouraged the board to look through the material as well to get familiar with the information given.

NEW BUSINESS

PUBLIC HEARING – CONSOLIDATED ANNEXATION PETITIONS FOR JS SOLAR, LLC (Cases #26-01, #26-02, #26-03, #26-04, #26-05)

- Commissioner Hale made a motion to continue the public hearing for the annexation of GS Solar to June 10th at 10 AM. Commissioner Luther seconded it.

APPROVAL OF PURCHASE ORDER 6842-26-03 AUTHORIZATION TO REPLACE THE SCBA COMPRESSOR

- Commissioner Luther made a motion to authorize the approval of Purchase Order 6842-26-03, purchasing a SCBA Compressor using Emergency Funds. Commissioner Cavanagh seconded the motion. Motion passed unanimously.

APPROVAL OF PURCHASE ORDER 6842-26-04 AUTHORIZATION FOR MOTOROLA SOLUTIONS MOBILE RADIO

- Commissioner Luther made a motion to authorize the approval of Purchase Order 6842-26-04, to install the mobile radio system for one Dodge 2500 Command Vehicle using Impact Fee Funds. Commissioner Cavanagh seconded the motion. Motion passed unanimously.

APPROVAL OF PURCHASE ORDERS 6842-26-05 & 6842-26-06 AUTHORIZATION FOR SEA WESTERN OUTFITTING COMMAND VEHICLES

- Commissioner Hale made a motion to authorize the approval of Purchase Order 6842-26-05 & 6842-26-06, to outfit both Dodge 2500 Command Vehicles using

Impact Fee Funds. Commissioner Luther seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Commissioner Luther made a motion and Commissioner Cavanagh seconded the motion to enter into executive session pursuant to Idaho Code § 74-206 (1)(b) to evaluate, dismiss, or discipline an employee or hear complaints.

Verbal Roll Call:

Commissioner Dawn Hale – yes

Commissioner Halie Cavanagh – yes

Commissioner Rebekah Luther – yes

Commissioner Robert Hilpert – yes

Also in attendance were Attorneys, Marc Bybee, Chief Lawrence

Started at 10:31 AM

Ended at 10:55 AM

Commissioner Hale reported that no action was taken by the Commissioners in Executive Session.

COMMISSIONER DISCUSSION

- The Commissioners discussed the Consolidation and what the next steps would be and how it would effect Kuna's representation.

ADJOURNMENT

- With no further discussion, the meeting was adjourned. Commissioner Luther made a motion to adjourn, Commissioner Cavanagh seconded the motion. Approved unanimously. Meeting adjourned at 11:49 AM.

PHASE 1 PROFESSIONAL SERVICES AGREEMENT

Nampa–Kuna Fire District Consolidation Project

AGREEMENT made and entered this _____ day of _____, 2026, by and between the NAMPA FIRE PROTECTION DISTRICT, 9 12th Ave. S, Nampa, ID 83651, and the KUNA RURAL FIRE DISTRICT, 150 W Boise Street, Kuna, ID 83634 (collectively, the "District"), and 4 POINTS LLC, P.O. Box 6823, Ketchum, Idaho 83340 ("Contractor").

WHEREAS, the District and Contractor desire to enter into an independent contractor agreement for the provision of professional surveying and mapping services in connection with the proposed consolidation of the Nampa Fire Protection District and the Kuna Rural Fire District;

THE PARTIES AGREE AS FOLLOWS:

1. SERVICES. District hereby contracts with Contractor as an independent contractor to perform the Phase 1 professional services described in Exhibit A (Scope of Work) attached hereto and incorporated by this reference (the "Services"). The Services constitute Phase 1 of a multi-phase consolidation project; final legal descriptions, final exhibit maps, and related Phase 2 deliverables shall be covered under a separate agreement to be executed following selection of preferred boundaries by the District.

2. TERM. The term of this Agreement shall commence on the date of execution by both parties and shall continue until the Services are completed, or this Agreement is terminated in accordance with Section 14. The parties acknowledge that Contractor will be unavailable from June 23, 2026, through July 9, 2026, and the Services schedule shall account for this period.

3. COMPENSATION. District agrees to pay Contractor for the Services on a time-and-materials basis at the rate of one hundred twenty-five dollars (\$125.00) per hour, in an amount not to exceed five thousand nine hundred eighty dollars (\$5,980.00) for the Phase 1 scope set forth in Exhibit A. The compensation due under this Agreement shall be allocated as follows: Nampa Fire Protection District, eighty percent (80%); Kuna Rural Fire District, twenty percent (20%). Any additional services requested by the District beyond the scope of Exhibit A, including revision rounds in excess of the two (2) included in the Scope of Work, shall be billed at the same hourly rate, shall require written authorization from the District designee identified in Exhibit A prior to commencement, and shall be allocated in the same proportion. Contractor shall submit monthly invoices to the Nampa Fire Protection District, as the lead District, itemizing hours worked and Services performed, payable within thirty (30) days of receipt. Allocation of payment between the two Districts is the sole responsibility of the Districts and shall not affect their obligations to Contractor. The Nampa Fire Protection District and the Kuna Rural Fire District shall be jointly and severally liable to Contractor for all amounts due under this Agreement.

4. SCOPE EXCLUSIONS. Without limiting the description set forth in Exhibit A, the following are expressly excluded from the Services and are not included in the compensation set forth in Section 3: (a) attendance at public meetings, board meetings, or community presentations; (b) field surveying or boundary monumentation; (c) final stamped legal descriptions; (d) final exhibit or filing maps; (e) Idaho State Tax Commission IDAPA-compliance review and revisions; and (f) any work product or revisions arising from changes in policy, law, or board direction occurring after delivery of the Phase 1 deliverables. Any such excluded services may be performed by Contractor upon mutual written agreement and at the hourly rate set forth in Section 3.

5. INDEPENDENT CONTRACTOR. The parties agree that Contractor is an independent contractor of District and in no way an employee or agent of District and, except for workers' compensation, is not entitled to any benefit of employment with District. District has no responsibility for security or protection of Contractor's supplies or equipment. Contractor shall provide his own office space, equipment, software, and supplies.

6. STANDARD OF CARE. Contractor shall perform the Services consistent with the level of skill and care ordinarily exercised by professionals performing comparable GIS, mapping, and planning services under similar circumstances. Contractor makes no other warranty, express or implied. The Phase 1 Services constitute nonauthoritative GIS, mapping, and planning work and do not constitute the practice of professional land surveying as defined in Idaho Code § 54-1202(12). Authoritative survey products and narrative land descriptions, if any, shall be provided under a separate Phase 2 agreement. Phase 1 deliverables are preliminary planning products and are not intended to be relied upon for property boundary determination, conveyance, or recordation.

7. PROPERTY RIGHTS. Upon final payment for the Services, Contractor transfers and assigns to District all of Contractor's rights to the final deliverables produced under this Agreement. Contractor retains the right to retain copies of work product for its records and to use methodologies, knowledge, and general experience gained in the performance of the Services on other engagements.

8. LIMITATION OF LIABILITY. To the maximum extent permitted by law, Contractor's total cumulative liability to District arising out of or relating to this Agreement, whether in contract, tort, or otherwise, shall not exceed the total amount of fees actually paid by District to Contractor under this Agreement. In no event shall either party be liable to the other for any consequential, incidental, indirect, or punitive damages.

9. COMPLIANCE WITH LAWS. Contractor agrees to comply with all federal, state, county, and municipal laws, rules, and regulations applicable to its performance under this Agreement.

10. ASSIGNMENT. Contractor may not assign, sub-contract, or delegate his rights and duties hereunder to any person or entity without the prior written consent of District.

11. MERGER. This Agreement, together with Exhibit A, embodies the sole understanding of the parties with respect to the Services. There are no other oral or written agreements outside of

this Agreement. No modification, amendment, or addition to this Agreement shall be effective unless agreed to by the parties in a written instrument duly executed by both Contractor and District.

12. VENUE AND GOVERNING LAW. The validity, performance, and construction of this Agreement shall be governed by the laws of the State of Idaho. In the event an action is brought to enforce or interpret this Agreement, the parties submit to the exclusive jurisdiction of the courts of the State of Idaho, and agree that venue for any such action shall be in Canyon County, Idaho.

13. ATTORNEY FEES. In the event any person initiates or defends any legal action or proceeding to enforce or interpret any of the terms of this Agreement, or to declare forfeiture or termination, the prevailing party in any such action or proceeding shall be entitled to recover from the losing party its reasonable costs and attorney's fees, including its reasonable costs and attorney's fees on any appeal.

14. TERMINATION. Either Contractor or District may terminate this Agreement before completion of the Services by providing thirty (30) days' written notice to the other party. Upon termination, District shall pay Contractor for all Services performed through the effective date of termination, and Contractor shall deliver to District all work product completed or in progress as of that date.

15. THIRD PARTY BENEFICIARY RIGHTS. This Agreement is not intended to create, nor shall it be in any way interpreted or construed to create, any third-party beneficiary rights in any person not a party hereto unless otherwise expressly provided herein.

16. WAIVER. The failure of any party to insist upon strict performance of any of the obligations contained herein shall not be deemed a waiver of any rights or remedies that said party may have, and shall not be deemed a waiver of any subsequent breach in the performance of any of the terms and provisions contained herein by the same or any other person.

17. INDEMNIFICATION. Only to the extent allowable under Idaho law, the District shall indemnify, defend, and hold harmless Contractor from any third-party claims, damages, or costs arising out of the District's use of Phase 1 deliverables for any purpose beyond the preliminary planning purpose described in Exhibit A, including any recordation, conveyance, or boundary-determination use.

EXECUTED and effective as of the day and year first written above.

NAMPA FIRE PROTECTION DISTRICT

By: _____

Name / Title: _____

KUNA RURAL FIRE DISTRICT

By: _____

Name / Title: _____

4 POINTS LLC

By: _____

Sam Young, Managing Member

EXHIBIT A Phase 1 Scope of Work

Contractor shall provide the following Phase 1 professional services for the Nampa–Kuna Fire District Consolidation Project:

A. Data Assembly and Review

- Receive and review existing GIS data, district maps, and supporting materials provided by the Nampa Fire Protection District and the Kuna Rural Fire District.
- Source additional publicly available data as needed from Ada County, Canyon County, and the U.S. Census Bureau to support boundary and subdistrict analysis.

B. Combined District Boundary

- Develop a single proposed consolidated district boundary representing the combined Nampa Fire Protection District and Kuna Rural Fire District.

C. Subdistrict Configuration Analysis

- Develop one (1) recommended subdistrict configuration for the proposed consolidated district, balancing population and contiguity considerations.

D. Phase 1 Deliverables

- Draft PDF map showing the combined district boundary.
- Draft PDF map showing the recommended subdistrict configuration.
- GIS files (shapefiles or similar industry standard) of the combined boundary and proposed subdistricts.
- Brief written narrative describing methodology, data sources, and key assumptions.

E. Revisions

- Up to two (2) rounds of revisions to the Phase 1 deliverables are included in the compensation set forth in Section 3 of this Agreement.

- Each revision round shall be initiated by consolidated written feedback from the District, designating a single point of contact for revision input.
- Additional revision rounds or changes in direction beyond the included two rounds shall be billed at \$125.00 per hour upon written authorization from the District.

F. Not Included in Phase 1

- Final legal descriptions for the consolidated district or any subdistrict.
- Final exhibit maps or filing-ready maps.
- Attendance at, or presentation materials prepared specifically for, public meetings, board meetings, or community events.
- Field surveying, boundary monumentation, or property-line determination of any kind.
- Multiple alternative subdistrict configurations (e.g., separate population-balanced and area-balanced alternatives); additional configurations may be added at the hourly rate set forth in Section 3.

G. Compensation Summary Phase 1 Services: Not to exceed \$5,980.00, billed at \$125.00 per hour. Additional or out-of-scope services: \$125.00 per hour upon written authorization.

— End of Exhibit A —