

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on April 8, 2024, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and [www.kunafire.com](http://www.kunafire.com)

| DATE                  | TIME   | LOCATION   |
|-----------------------|--|--|
| <b>April 10, 2024</b> | <b>11:00 a.m.</b>  | <b>Kuna City Hall Council Chamber<br/>741 W. 4<sup>th</sup> St.<br/>Kuna, ID 83634</b> |
| Action Item           | <b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.   |  |
| <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>• March 13, 2024, Regular Meeting</li> </ul>  |  |
| <b>5.</b>             | <b>PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION - Continued</b>  |  |
| Action Items          | <ul style="list-style-type: none"> <li>• Open Hearing</li> <li>• Public Input/Discussion</li> <li>• Continue or Close Hearing</li> </ul>   |  |
| <b>6.</b>             | <b>PRESENTATION</b>  |  |
|                       | <ul style="list-style-type: none"> <li>A. Joe Lombardo – Office of Emergency Management – Sub Grantee – Trailer Grant</li> <li>B. Marc Bybee – Legal 101</li> </ul>  |  |
| <b>7.</b>             | <b>PUBLIC INPUT</b>  |  |
| <b>8.</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> </ul>  |  |
| <b>9.</b>             | <b>STAFF REPORTS:</b>  |  |
|                       | <ul style="list-style-type: none"> <li>A. Fire Chief Lawrence</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Attorney – White Peterson</li> <li>D. Officer of Admin/Secretary/Treasurer</li> <li>E. District Administrator of Impact Fees</li> </ul>  |  |
| <b>10.</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> </ul>   |  |

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| <p><b>11.</b></p> <p>Action Items</p> | <p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>A. Discuss and Consider Resolution Amending Policy– Title 17</li> <li>B. Discuss and Consider Resolution for a Policy Code Addition – Light Duty</li> <li>C. Discuss and Consider the Proposed Amended 2023 Budget and Direct Secretary to Publish the Notice in the Idaho Press</li> <li>D. Discuss and Consider the Proposed Amended 2024 Budget and Direct Secretary to Publish the Notice in the Idaho Press</li> <li>E. Action Plan to Reduce Injuries and SIF Mod Rate</li> <li>F. Discuss and Consider Agreement with Ada Co, Subrecipient of the Idaho Office of Emergency Management</li> <li>G. Discuss and Consider Resolution for the Agreement with Ultimate Heating and Air</li> <li>H. Discuss and Consider Resolution for Assistant Chief Trumble's Salary</li> </ul> |
| <p><b>12.</b></p> <p>Action Items</p> | <p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:<br/> <b>Under Idaho Code § 74-206 (1) (b)</b> An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <ul style="list-style-type: none"> <li>(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</li> </ul> <p>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.</p> <p>No final action or final decision will be taken or made in executive session</p>                                     |
| <p><b>13.</b></p>                     | <p><b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b></p>   |
| <p><b>14.</b></p>                     | <p><b>COMMISSIONER OPEN DISCUSSION</b></p>   |
| <p><b>15.</b></p> <p>Action Items</p> | <p><b>ADJOURNMENT</b></p>  |