

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on November 6, 2023, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com.

Amended: Posted prior to 11:00 a.m. on November 8, 2023, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	November 8, 2023	11:00 a.m.	Kuna City Hall Council Chamber 741 W. 4 <sup>th</sup> St. Kuna, ID 83634
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>• October 11, 2023, Regular Meeting</li> </ul>		
<b>5.</b>	<b>PUBLIC INPUT</b>		
<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> </ul>		
<b>7.</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>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> </ul>		

<p><b>9.</b></p> <p>Action Items</p>	<p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:  <b>Under Idaho Code § 74-206 (1) (b), (d) and (j)</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> <li>(d) To consider records that are exempt from disclosure as provided in <a href="#">chapter 1, title 74</a></li> <li>(j) To consider labor contract matters authorized under section <a href="#">74-206A</a> (1)(a) and (b), Idaho Code.</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>The Action item is also the voice vote to come out of executive session and resume regular session.</p> <p>No final action or final decision will be taken or made in executive session</p>
<p><b>10.</b></p>	<p><b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b></p>
<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 for the Restated and Amended Agreement with ACCESS</li> <li>B. Discuss and Consider a Resolution for the Joint Powers Agreement with Ada Co. for the Active Shooter Event</li> <li>C. Discuss and Consider the Sale and Purchase Agreement with ACHD</li> <li>D. Discuss and Consider a Resolution to amend Policy Code 4.6.2.8 - Overtime</li> <li>E. Discuss and Consider a Resolution to amend Policy Code 7.11.5.1.6 – PL Sell Down</li> <li>F. Discuss and Consider a Resolution for the Surplus of BR61 and BR62</li> <li>G. Set a public hearing date and time for the Summertime/Davis Joint Annexation Petition and authorize the Secretary to publish notice of the public hearing.</li> <li>H. Discuss and Consider Authorizing the District’s Union Negotiation Committee to Continue Union Negotiations</li> <li>I. Authorize Proceedings to Fact Finding and Authorizing the Union Negotiation Committee to Select a Fact Finder</li> <li>J. Authorize White Peterson to bring forward a Declaratory Judgment action on the Enforceability of certain terms in the Collective Bargaining Agreement with Local 4165</li> <li>K. Authorize and Direct Staff to select and Negotiate Terms with a PR Firm</li> </ul>
<p><b>12.</b></p>	<p><b>COMMISSIONER OPEN DISCUSSION</b></p>
<p><b>13.</b></p> <p>Action Items</p>	<p><b>ADJOURNMENT</b></p>