

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

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

DATE	TIME	LOCATION
May 10, 2023	11:00 am	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>• April 12, 2023, Regular Meeting</li> <li>• April 28, 2023, Special Meeting</li> </ul>	
<b>5.</b>	<b>PUBLIC INPUT</b>	
<b>6.</b>	<b>PUBLIC HEARING –PETITION OF ANNEXATION FOR HOPKINS</b>	
Action Items	<ul style="list-style-type: none"> <li>• Open Hearing</li> <li>• Staff Report – Legal Noticed Published 04/26/2023</li> <li>• Public Input/Discussion</li> <li>• Close Hearing</li> </ul> <p>Consider Approval of Findings, Conclusion of Law and Order of Annexation</p>	
<b>7.</b>	<b>PRESENTATION -</b>	
Action Items	<ul style="list-style-type: none"> <li>• D.A. DAVIDSON &amp; Co.– JIM NELSON – Underwriter/Placement Agent for Bond on Station 2</li> </ul>	
<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               <ul style="list-style-type: none"> <li>1. 2023-01 – Fee study</li> </ul> </li> <li>D. Summary of Correspondence               <ul style="list-style-type: none"> <li>1. ACHD – Acquisition of property for improvement project on Linder Rd</li> </ul> </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>	

<p><b>10.</b></p> <p>Action Items</p>	<p><b>OLD BUSINESS:</b></p> <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 Exit Interview Process</li> </ul>
<p><b>11.</b></p> <p>Action Items</p>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>A. Discuss the Purchase or Donation of Land for Station 2</li> <li>B. Discuss and Consider Credit Card Limits for Chief, Asst. Chief, Officer of Admin and Admin Asst.</li> <li>C. Discuss and Consider Minimum Savings to be added into Policy Code</li> <li>D. Discuss and Consider Hiring New Bond Counsel – Hawley Troxell</li> <li>E. Discuss and Consider Hiring 3<sup>rd</sup> Party for Plan Review and Inspection Study – Purchase Order</li> <li>F. Discuss and Consider Resolution Approving Operating Plan with USDI, BLM Boise District</li> <li>G. Discuss and Consider Resolution Approving Coop. Fire Agreement with USDI, BLM Boise District</li> <li>H. Discuss and Consider Resolution Approving Amended Agreement with IDOC for Services</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:</p> <p><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> <p style="padding-left: 40px;">(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>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>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>