

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on December 6, 2021, at 150 W Boise St., Kuna and [www.kunafire.com](http://www.kunafire.com)

Amended Agenda: posted prior to 10:00 a.m. on December 8, 2021, at 150 W Boise St., Kuna and [www.kunafire.com](http://www.kunafire.com)

	DATE	TIME	LOCATION
	<b>December 8, 2021</b>	<b>1:00 pm</b>	<b>Commissioner Meeting Room Kuna Fire Station 1 150 West Boise St Kuna, ID 83634</b>
<b>Action Item</b>	<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>		
<b>Action Item</b>	<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.		
<b>4.</b>	<b>APPROVAL OF MEETING MINUTES:</b>		
<b>Action Items</b>	<ul style="list-style-type: none"> <li>• November 10, 2021, Regular Meeting</li> <li>• November 22, 2021, Special Meeting</li> </ul>		
<b>5.</b>	<b>PUBLIC INPUT/SPECIAL PRESENTATIONS:</b>		
<b>Action Items</b>	A. APPRECIATION AWARDS		
<b>6.</b>	<b>PUBLIC HEARING – ADOPTION OF AMENDED BUDGET FOR FISCAL YEAR 2021</b>		
<b>Action Items</b>	<ul style="list-style-type: none"> <li>• Open Hearing</li> <li>• Staff Report – Legal Noticed Published 11/24/2021</li> <li>• Public Input/Discussion</li> <li>• Close Hearing</li> </ul> <p>Consider Resolution Adopting the Amended Budget for Fiscal Year 2021</p>		
<b>7.</b>	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</b>		
<b>Action Items</b>	<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. 2021-04- Purchase New Engine – Impact Fee Eligible</li> </ul> </li> <li>D. Summary of Correspondence</li> </ul>		
<b>8.</b>	<b>STAFF REPORTS:</b>		
<b>Action Items</b>	<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> </ul>		

	F. District Administrator of Impact Fees
<b>9.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	<b>OLD BUSINESS:</b> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss and Consider Bid Documents for Station Remodel D. Direct Secretary to post Bid Notice in the Kuna Melba News E. Discuss and Consider Resolution to Dissolve the KESA, Usage of Funds and Surplus of Equipment F. Discuss and Consider Resolution Amending Policy Code – Exit Interviews
<b>10.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	<b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners: <b>Under Idaho Code § 74-206(1) (b) and (f)</b> An executive session at which members of the public are excluded may be held, but only for the following purposes. (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  (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;  <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>11.</b>	<b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b>
<b>12.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Action Items</div>	<b>NEW BUSINESS:</b> A. Discuss and Consider Architectural Plans for Station 1 Remodel B. Discuss and Consider Settlement Agreement – Opioid Distributors C. Discuss and Consider Zwygart and Associates as our 2021 Auditor D. Discuss and Consider Resolution Approving the Agreement with Ultimate Heating and Air E. District Impact Fee Advisory Committee Amended CIP Recommendation F. Discuss and Consider MOU – Drug Testing G. Discuss and Consider Surplus of Ambulances and Turnouts
<b>13.</b>	<b>COMMISSIONER OPEN DISCUSSION</b>
<b>14.</b>	<b>ADJOURNMENT</b>