

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

Minutes of Commissioner's Special Meeting August 22, 2018

APPROVED: 9/12/18 **REVISED:** _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 7:04 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Mike Smith, and Bob Humphrey were present at the meeting. Tim Crawford was absent from the meeting. Also present were Chief Perry Palmer, Officer of Administration-Secretary-Bookkeeper-District Administrator Robin Ward and White Peterson Attorney William Punkoney.

Agenda Approval:

Comm. Smith moved to approve the Agenda as presented and posted. Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Public Input/Special Presentations: None, several members of the public were present.

New Business:

Policy Code Updates: All postponed until September 12, 2018, meeting.

- Amending Title 1, Chapter 2, Sections 3 and 4 – District Vision Statement and Core Values – this item was postponed until the August 22nd meeting.

Standard Operating Procedures: All postponed until September 12, 2018, meeting.

- Traffic Control Plan, Apparatus Staging on Roadways
- Swift Water Rescue Operations
- Trench Rescue Operations

Committee Reports:

- Levy Review Committee: - Chief Palmer presented a draft power point presentation that contained several slides with District stats, statements and other information that he had put together for the Commissioners to consider a levy increase.

Officer of Administration - Robin Ward pointed out several misstated facts and incorrect statistical details within the slide presentation.

Comm. Engelhardt-Vogel requested a copy of the detailed report of the proposed planned expenditures, projected incomes and forecast of the next five to ten years. She voiced her concerns that this had not been presented or accomplished and that she didn't feel the board can make an informed decision without it. She also expressed how important it is that the public only be given factual information, and that the successes of the District over the past several years should be highlighted, paint a positive picture! Explain to the public what we are able to do today, what we would like to do better and what that would cost them in increased taxes. She believes the levy is a necessity, but the public deserves accurate information to base their decision on when they go to the polls.

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Commissioners agreed that the Chief should work with Robin Ward and gather the needed additional information and come back to the Board with a detailed report and budget forecast. A special meeting was scheduled for August 30th at 7:00 p.m. to receive that information prior to the Counties levy deadline of September 7th.

Comm. Smith moved to adjourn the meeting, Comm. Humphrey seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at approximately 8:45 p.m.

Respectfully submitted,

Robin Ward, District Secretary

M.G. Bud Beatty, Chairman