

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on February 11, 2019, at 150 W Boise St., Kuna and www.kunafire.com
Amended Agenda – posted prior to 5:00p.m. on February 13, 2019, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	February 13, 2019	7:00 pm	Commissioner Meeting Room Kuna Fire Station 1 150 West Boise St Kuna, ID 83634
Action Item	ACTION ITEM NOTATION INFORMATION: Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.		
1.	OPEN MEETING		
2.	ROLL CALL: Board Members and Officers		
3.	APPROVAL OF AGENDA		
Action Item	Agenda Amendments: 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.		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • January 9, 2019, Regular Meeting 		
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:		
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<p>A. Review of Financial Reports and Fund Investments – Questions/Comments</p> <p>B. Treasurer’s Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District’s treasury as such funds are deposited or invested as of the last day of the preceding month together with the Treasurer’s Recommendation for Board approval for authority to invest certified funds on deposit as permitted by Idaho Code Section 67-1210, which are not presently needed for the payment of expenditures until the next regular meeting. [the certified period]</p> <p>Suggested motion: (“I move to receive and approve the Treasurer’s Financial Report together with approval of the Treasurer’s request for authority to invest certified funds”)</p> <p>C. Ordinary and necessary bills to be paid as presented by the Treasurer (sign checks after the meeting)</p> <ul style="list-style-type: none"> ➤ Reviewed of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer. <p>Suggested motion: (“I move for the disbursement of funds from the District’s treasury for the payment of the bills in the total sum of \$ _____ as presented by the Treasurer, be authorized and approved”)</p> <p>D. Approval of Purchase Orders for Purchases over \$5,000</p> <p>E. Summary of Correspondence</p>		

7.	<p>STAFF REPORTS:</p> <ul style="list-style-type: none"> A. Fire Chief Palmer B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association Pres. Or Vice Pres. D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees
<p>8.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> A. Levy Override Election Committee – Discussion
<p>9.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Station 2 Property – Cloverdale Road Property Purchase <ul style="list-style-type: none"> • Chief to Update on Progress D. Lexipol Online Policy Code <ul style="list-style-type: none"> 1. Consider Resolution to approve the Agreement for the use of Subscription Material E. Ada County Annual Dispatch Agreement F. Consider Resolution Adopting the Kuna Rural Fire District Intergovernmental Agreement with Ada County to Collect Development Impact Fees for the Fire District System Improvements G. Station lighting proposals
<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. District Email Proposal – Office 365 B. Ratify Collective Bargaining Agreement for 2019 <ul style="list-style-type: none"> 1. Consider Resolution for the 2019 Collective Bargaining Agreement Ratification C. Colonial Health Participation/Deduction – Full Time Firefighters - Local 4165 <ul style="list-style-type: none"> 1. Consider approval of staff use of Colonial Life & Accident payroll deduction authorization form D. Ambulance Hardship Case <ul style="list-style-type: none"> 1. 19-03 E. Commissioners 2019 Committee Appointments: <ul style="list-style-type: none"> 1. Joint Development Impact Fee Advisory Standing Committee F. Consider Resolution to Call for a Special Levy Election Permanent Over-ride for May 21st G. Consider Resolution for an Update to the Policy Code 19.1.1 for Idaho Code Citation H. Consider Resolution to approve the PulsePoint App Agreement I. Report on receipt of Bob Humphrey’s Resignation <ul style="list-style-type: none"> 1. Entertain a motion to receive the resignation and declare a commissioner subdistrict no. 4 vacancy 2. Entertain a motion to direct the secretary to cause notice of subdistrict no. 4 vacancy to be published; and 3. Set a date and time when the Board will vote to fill the subdistrict no. 4 vacancy and set the deadline for qualified electors to submit written request for appointment.
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(a-f, j) 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"> (a) To consider hiring a public officer, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

	<ul style="list-style-type: none"> (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. (c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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; (g) n/a (h) n/a (i) To engage in communications with a representative of the public agency’s risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency’s risk manager or insurance provider at an executive session does not satisfy this requirement; or (j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b) Idaho Code. <ul style="list-style-type: none"> • 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. • The Action item is also the voice vote to come out of executive session and resume regular session. • No final action or final decision will be taken or made in executive session
12.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
13.	COMMISSIONER OPEN DISCUSSION
14.	ADJOURNMENT