

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on July 12, 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 July 14, 2021, at 150 W Boise St., Kuna and [www.kunafire.com](http://www.kunafire.com)

	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
	<b>July 14, 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: Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.</b>		
<b>1.</b>	<b>OPEN MEETING</b>		
<b>2.</b>	<b>ROLL CALL: Board Members and Officers</b>		
<b>3.</b>	<b>APPROVAL OF AGENDA</b>		
<b>Action Item</b>	<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>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</b>		
<b>Action Items</b>	<p><b>Under Idaho Code § 74-206(1) (a) (b) (d) (f) 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>(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;</li> <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 or public school student.</li> <li>(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code;</li> <li>(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;</li> <li>(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b) Idaho Code. <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> </li> </ul> <p>No final action or final decision will be taken or made in executive session</p>		

<b>5.</b>	<b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b>
<b>6.</b> Action Items	<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>• June 09, 2021, Regular Meeting</li> <li>• June 24, 2021, Special Meeting</li> </ul>
<b>7.</b>	<b>PUBLIC INPUT/SPECIAL PRESENTATIONS:</b>
<b>8.</b> Action Items	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</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</li> <li>D. Summary of Correspondence</li> </ul>
<b>9.</b> Action Items	<b>STAFF REPORTS:</b> <ul style="list-style-type: none"> <li>A. Battalion 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> <li>F. District Administrator of Impact Fees</li> </ul>
<b>10.</b> Action Items	<b>OLD BUSINESS:</b> <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 Appointment of Members to the Levy Committee</li> </ul>
<b>11.</b> Action Items	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>A. Sub District No. 1</li> <li>B. Staff Report – Legal Noticed Published 6/16/2021</li> <li>C. Consider Written Requests for Appointment</li> <li>D. Consider Appointment of Commissioner by Resolution</li> <li>E. Oath of Office</li>   <li>F. Discuss and Consider the Resolution Approving the Agreement with Architecture Northwest for Station 1 Remodel</li> <li>G. Discuss and Consider Resolution Approving the Bundle Billing Agreement with Ada County</li> <li>H. Discuss and Consider Resolution Approving the Business Associate Agreement with Ada County</li> <li>I. Discuss and Consider Resolution Approving the Agreement with Advantage Financial Services LLC. for Collection Services</li> <li>J. Discuss and Consider Resolution Amending Title 15 Policy Code –Non-Boycott of Israel - Contracts</li> <li>K. Discuss and Consider the Proposed 2022 Budget and Direct Secretary to Publish the Notice in the Kuna Melba News</li> <li>L. Discuss and Consider Battalion Chief Promotion</li> </ul>
<b>12.</b>	<b>COMMISSIONER OPEN DISCUSSION</b>
<b>13.</b>	<b>ADJOURNMENT</b>