

# Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

## Minutes of Commissioner's Special Meeting

April 17, 2019

**APPROVED: \_\_\_\_\_ REVISED: \_\_\_\_\_ (see revised version)**

Chairman Bud Beatty called the meeting to order at 7:01 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Hal Harris, and Tim Crawford present at the meeting. Commissioner Mike Smith showed up at 7:08pm. Also present were Chief Palmer, the District's Attorney Wm F. Gigray, III, and Krystal Hinkle who was appointed as the Acting Secretary of the meeting.

### **Agenda Approval:**

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

**Executive Session Board of Commissioners:** The Commissioners, upon a unanimous roll call vote, went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (b) to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. The executive session commenced at 7:03 p.m. In attendance were all the members of the Board of Commissioners except for Commissioner Mike Smith and legal counsel Wm. F. Gigray, III. Wm. F. Gigray, III was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners in attendance and Wm. F. Gigray, III regarding the subject matter of the executive session. At 7:08 p.m. Commissioner Mike Smith arrived and took part in the rest of the executive session. At 7:31 p.m. Krystal Hinkle, Secretary/Treasurer and Officer of Administration was invited into and attended the executive session and provided information regarding the subject matter of the executive session. At 7:39 p.m. Chief Palmer was invited into and attended the executive session and provided information regarding the subject matter of the executive session. At 7:46 p.m. both Krystal Hinkle and Chief Palmer were excused from the executive session. The Commissioners and Wm. F. Gigray, III then exchanged information related to the executive session. A motion was then made by Commissioner Tim Crawford and seconded by Commissioner Hal Harris, to come out of executive session which motion passed unanimously at 7:51 p.m.

**Open session resumed** and Chairman Beatty reported that information was received in relation to the announced purposes for going into Executive Session and no action was taken by the Commissioners.

**Retention or Dismissal of Assistant Fire Chief:** Commissioner Crawford moved to in consideration of the best interests of the administration of the District's operations in accordance with the will and discretion of the Board of Commissioners as provided in Section 1.1.1.2, Kuna Rural Fire District Policy Code, that the assistant chief be dismissed from his employment with the District effective at the end of this current pay period and further that the assistant chief is immediately relieved of his active duty status also that all passwords and district property be surrendered. Commissioner Harris seconded the motion, motion passed with a unanimous voice vote.

**Consider Resolution with Jackson Code Consultants** – Commissioner Engelhardt-Vogel moved to table the discussion and consideration until the next meeting when the agreement will be finalized. Commissioner Harris seconded the motion, motion passed with a unanimous voice vote.

# Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

## Minutes of Commissioner's Special Meeting

April 17, 2019

**APPROVED: \_\_\_\_ REVISED: \_\_\_\_ (see revised version)**

Commissioner Harris moved to adjourn the meeting, Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 10:06 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman