

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on March 7, 2022, at 150 W Boise St., Kuna and www.kunafire.com
Amended Agenda – posted prior to 12:30 p.m. on March 9, 2022, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	March 9, 2022	1:00 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	<p>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.</p>		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • February 9, 2022, Regular Meeting • February 15, 2022, Special Meeting 		
5.	PUBLIC HEARING – ADOPTION OF BRISBIE ANNEXATION		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 2/16/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Brisbie Annexation</p>		
6.	PUBLIC HEARING – ADOPTION OF AMENDED CIP – IMPACT FEES		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 2/16/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Amended Capital Improvement Plan</p>		
7.	PUBLIC HEARING – ADOPTION OF FEE SCHEDULE		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 2/23/2022 and 3/2/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Fee Schedule for Plan Reviews, Staggering and out of District Responses</p>		
8.	PUBLIC INPUT/SPECIAL PRESENTATIONS:		
	A. AMBULANCE HISTORY/ACCESS – RANDALL FEASTER		

<p>9.</p> <p>Action Items</p>	<p>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</p> <p>A. Review of Financial Reports and Fund Investments – Questions/Comments B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented C. Approval of Purchase Orders for Purchases over \$5,000 D. Summary of Correspondence</p>
<p>10.</p>	<p>STAFF REPORTS:</p> <p>A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer E. District Administrator of Impact Fees</p>
<p>11.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <p>A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Levy Committee Update D. Discuss and Consider the District being under the JPA License</p>
<p>12.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <p>A. Discuss and Consider Resolution for the Surplus of Ambulance B. Ambulance Bid Opening and Award C. Discuss and Consider Resolution Approving the Bill of Sale for M63 D. Presentation of the evaluation of the Chairman of the Board of Commissioners, Fire Chief and the architect of the bids which were received and opened on March 2, 2022 pursuant to the Bid Notice 21-01 Station No. 1 Remodel. Board consideration and Action on bids received. E. Secretary Report of the filing of a petition for annexation for the Summertime Residential Properties/ by Jay and Roberta Davis Family Revocable Trust as Petitioner. Set a public hearing date and time for the Annexation Petition and authorize the Secretary to publish notice of the public hearing. F. Direct Secretary to Publish Public Notice – Impact Fee Schedule</p>
<p>13.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1) (b) (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(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</p> <p>(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;</p> <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. <p>No final action or final decision will be taken or made in executive session</p>
<p>14.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>15.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>16.</p> <p>Action Items</p>	<p>ADJOURNMENT</p>