

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

Agenda Posting: Agenda posted prior to 5:00 P.m. on March 28, 2025, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

| | DATE | TIME | LOCATION |
|--------------|---|-------------------|---|
| | March 31, 2025 | 12:30 p.m. | Kuna Rural Fire District Station No. 1 150 W. Boise St. Kuna, ID 83634 |
| | JOIN VIA TELECONFERENCE https://us06web.zoom.us/j/84054456329 | | |
| 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 AND ROLL CALL | | |
| 2. | CONSENT AGENDA: <i>All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the Board of Commissioners. There will be no separate discussion on these items unless the Board, Chief, Officer of Administration or Attorney requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under New Business or as instructed by the Board of Commissioners.</i> | | |
| Action Item | <p style="margin-left: 40px;">A. Approval of the Agenda</p> | | |
| 3. | NEW BUSINESS: | | |
| Action Items | <p style="margin-left: 40px;">A. Discuss and Consider MOU with Diode for service B. Discuss and Consider Resolution Approving Architectural Fee Proposal from Encompass Inc., for Admin Building C. Discuss and Consider Resolution Approving Engineering Fee Proposal from Encompass Inc., for Admin Building</p> | | |
| 4. | COMMISSIONER OPEN DISCUSSION | | |
| 5. | ADJOURNMENT | | |
| Action Items | | | |