

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on June 12, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended – posted prior to 1:00 p.m. on June 14, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

DATE	TIME	LOCATION
June 14, 2023	11:00 am	Kuna City Hall Council Chamber 741 W. 4 th 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"> • May 10, 2023, Regular Meeting 	
5.	PUBLIC INPUT	
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:	
Action Items	<ul style="list-style-type: none"> 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 	
7.	STAFF REPORTS:	
	<ul style="list-style-type: none"> 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 	
8.	OLD BUSINESS:	
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss the Purchase or Donation of Land for Station 2 	
9.	NEW BUSINESS:	
Action Items	<ul style="list-style-type: none"> A. Discuss and Consider Hiring a Contractor to Finish Punch List for Station 1 Remodel B. Discuss and Consider Resolution Approving the Agreement with Hawley Troxell C. Discuss and Consider Resolution Approving Operating Plan with USDI, BLM Boise District D. Discuss and Consider Resolution Approving Coop. Fire Agreement with USDI, BLM Boise District E. Discuss and Consider Resolution Approving Amended Agreement with IDOC for Services F. Discuss and Consider Resolution Approving Agreement with Matrix for User Fee Study G. Discuss and Consider Resolution Approving Agreement with Springbrook Holding Company, LLC. 	

	<p>H. Discuss and Consider Resolution Approving Policy Code Change – Title 19, Chp 2, Section 4</p> <p>I. Discuss and Consider Resolution Approving Policy Code Change - Title 15, Chp 5</p> <p>J. Discuss and Consider Resolution Approving Policy Code Change – 15.1B.6.1.2, 15.1C.3, 15.1C.7</p> <p>K. Discuss and Consider Resolution Approving Policy Code Change - Title 5, Chp 7</p> <p>L. Discuss and Consider Resolution Approving the Agreement with EnCompass for Architectural Services for Station 2</p> <p>M. Discuss and Consider Resolution Approving the Agreement with EnCompass for Engineering Services for Station 2</p> <p>N. Discuss and Consider Resolution Approving MOU with ITD – Carseat Checks</p> <p>O. Discuss and Consider Resolution Accepting the Resignation of Brandon Carver, Subdistrict 4</p> <p>P. Direct Secretary to Publish Notice of Vacancy</p> <p>Q. Discuss and Consider the ACHD Condemnation Packet</p> <p>R. Discuss and Consider JPA Acknowledgement with III-A</p> <p>S. Discuss the Draft Financial Management Policy</p> <p>T. Discuss Hiring a Consultant for a Financial Strategic Plan</p> <p>U. Discuss and Consider Discount on Ambulance Services before Sending to Collections</p> <p>V. Discuss the 2024 Draft Budget</p>
<p>10.</p> <div data-bbox="110 779 196 835" 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:</p> <p>Under Idaho Code § 74-206(1) (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</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> <p>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.</p> <p>The Action item is also the voice vote to come out of executive session and resume regular session.</p> <p>No final action or final decision will be taken or made in executive session</p>
<p>11.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>12.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>13.</p> <div data-bbox="110 1444 196 1501" style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>ADJOURNMENT</p>