

**KUNA RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS**
SPECIAL MEETING AGENDA
April 17, 2026

DATE	TIME	LOCATION
April 17, 2026	3:00 pm	Via TEAMS www.KunaFire.com
<p>ACTION ITEM NOTATION INFORMATION: Any agenda item requiring a vote by the Board of Commissioners is designated with "Action Item" in the left column of this Meeting Agenda. The inclusion of "Action Item" indicates that a vote may be taken but does not mandate a vote on that item. The "Action Item" designation applies to all matters listed under the same agenda number.</p>		
1.	OPEN SPECIAL MEETING	
2.	ROLL CALL	
<p>3.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 10px;">Action Item</div>	<p>CONSENT AGENDA All items listed under the Consent Agenda are considered routine and will be acted upon with one motion by the Board of Commissioners. There will be no separate discussion on these items unless requested by a member of the Board, the Fire Chief, or the District Attorney. If an item is removed from the Consent Agenda, it will be placed on the Regular Agenda under New Business or as otherwise directed by the Board.</p> <p>Items for Approval:</p> <ul style="list-style-type: none"> • Approval of Board Meeting Agenda Notice Postings Report – Secretary <ul style="list-style-type: none"> ○ Review and approve the Secretary’s report on agenda notice postings, confirming that proper notice was provided on the District’s website in accordance with legal requirements. • Procedure for Amending the Agenda <ul style="list-style-type: none"> ○ In the event the Board needs to take final action on an emergency matter not listed on the posted agenda, the following procedure must be followed: <ol style="list-style-type: none"> 1. A motion must be made explaining why the item was not reasonably anticipated, including specific facts describing the emergency. 2. The motion and its justification must be recorded in the official meeting minutes. 3. Note: An <i>emergency</i> is defined as a situation involving injury or damage to persons or property, immediate financial loss, or a significant likelihood of such injury, damage, or loss—where following standard notice procedures would be impractical or could increase risk. 	

<p>4.</p> <div data-bbox="61 159 183 247" style="border: 1px solid black; padding: 2px; width: fit-content;">Item Action</div>	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • Suggested Motion: move that we enter into executive session pursuant to Idaho Code § 74-206(1)(b) To evaluate, dismiss, or discipline an employee or hear complaints and Idaho Code § 74-206(1)(d) To consider exempt records. <p>ACCEPTABLE REASONS FOR EXECUTIVE SESSION</p> <p>Executive sessions, during which the public is excluded, are permitted only for the purposes outlined in Idaho Code § 74-206 and must follow the procedures stated therein. The motion to enter an executive session must identify the specific statutory subsection that authorizes the session, followed by a roll call vote recorded in the meeting minutes. A two-thirds (2/3) majority vote of the governing body is required for authorization. Changing the subject within the executive session to a topic not stated in the motion or unauthorized by law is prohibited.</p> <p>Idaho Code § 74-206(1) Permissible Reasons:</p> <ul style="list-style-type: none"> • (a) To consider hiring a public officer or employee. • (b) To evaluate, dismiss, or discipline an employee or hear complaints. • (c) To acquire an interest in real property not owned by a public agency. • (d) To consider exempt records. • (e) To discuss trade or commerce negotiations. • (f) To communicate with legal counsel regarding litigation. • (g) By the commission of pardons and parole. • (h) By the juvenile corrections custody review board. • (i) To discuss risk management or insurance claims. • (j) To consider labor contract matters per § 74-206A(1)(a) and (b). <p>The action item includes the motion to enter an executive session, identification of the statutory authorization, and attendees outside of the Board. A roll call vote will be conducted to resume the regular session after the executive session. No final action or decision will be made during the executive session.</p>
<p>5.</p> <div data-bbox="61 1465 183 1554" style="border: 1px solid black; padding: 2px; width: fit-content;">Item Action</div>	<p>POST EXECUTIVE SESSION BUSINESS:</p> <p>Discuss any necessary business or follow-up actions resulting from the executive session. No final actions or decisions will have been made during the executive session itself, so any actions to be taken must occur during the public portion of the meeting.</p>
<p>6.</p> <div data-bbox="61 1696 183 1785" style="border: 1px solid black; padding: 2px; width: fit-content;">Item Action</div>	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Contract for HR Services <ul style="list-style-type: none"> ○ Consider authorizing the District’s legal counsel to enter a contract on behalf of the District for HR investigative services, in an amount not to exceed as determined by the Board. ○ Suggested Motion: I move to approve the District’s legal counsel to enter a contract with _____ in an amount not to exceed \$_____

	<ul style="list-style-type: none"> • Fleet Improvement Needs <ul style="list-style-type: none"> ○ Consider authorizing the Fire Chief to use impact fee funds for the purchase of two (2) Dodge 2500 trucks ○ Suggested Motion: I move to approve PO#6842-26-02 for the purchase of two (2) _____ Dodge 2500 trucks using impact fee funds
<p>7.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 5px;">Item Action</div>	<p>ADJOURNMENT Motion to adjourn the meeting.</p>

Kuna Fire Protection District, Secretary: TJ Lawrence

Location Agenda Posted: Kuna Fire Department 150 W Boise St. Kuna, ID 83634

Date/Time Agenda Posted: 4/16/2026 2:00pm