

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on March 11, 2024, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com

Amended: posted prior to 5:00 p.m. on March 12, 2024, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	<b>March 13, 2024</b>	<b>11:00 a.m.</b>	<b>Kuna City Hall Council Chamber 741 W. 4<sup>th</sup> St. Kuna, ID 83634</b>
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.		
<b>1.</b>	<b>OPEN MEETING</b>		
<b>2.</b>	<b>ROLL CALL:</b> Board Members and Officers		
<b>3.</b>	<b>APPROVAL OF AGENDA</b>		
Action Item	<b>Agenda Amendments:</b> 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.		
<b>4.</b>	<b>APPROVAL OF MEETING MINUTES:</b>		
Action Items	<ul style="list-style-type: none"> <li>• February 14, 2024, Regular Meeting</li> </ul>		
<b>5.</b>	<b>PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION - Continued</b>		
Action Items	<ul style="list-style-type: none"> <li>• Open Hearing</li> <li>• Public Input/Discussion</li> <li>• Continue or Close Hearing</li> </ul>		
<b>6.</b>	<b>PRESENTATION</b>		
	A. Awards		
<b>7.</b>	<b>PUBLIC INPUT</b>		
<b>8.</b>	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. Review of Financial Reports and Fund Investments – Questions/Comments</li> <li>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</li> <li>C. Approval of Purchase Orders for Purchases over \$5,000               <ul style="list-style-type: none"> <li>1. PO 2024-01 – Ice Machine</li> </ul> </li> </ul>		
<b>9.</b>	<b>STAFF REPORTS:</b>		
	<ul style="list-style-type: none"> <li>A. Fire Chief Lawrence</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Attorney – White Peterson</li> <li>D. Officer of Admin/Secretary/Treasurer</li> <li>E. District Administrator of Impact Fees</li> </ul>		
<b>10.</b>	<b>OLD BUSINESS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. State Fire Commissioners Association Report/Update</li> <li>B. Ada County-City EMS System (“ACCESS”) Update</li> </ul>		

<b>11.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>NEW BUSINESS:</b> A. Discuss and Consider Policy Code Amendment – Title 24, Chapter 1– Budget Committee B. Discuss and Consider Policy Code Amendment – Title 3, Chapter 1 – Board Meetings C. Discuss and Consider Policy Code Amendment – Title 17, Chapter 2 – Budget Preparation D. Discuss and Consider Policy Code Addition – Light Duty E. Discuss and Consider Resolution Approving the Agreement with Ultimate Heating & Air F. Discuss the Formation of an HR Committee G. Discuss and Consider the Application for the upcoming AFG Grant H. Discuss and Consider Brush Truck Offer from Toombs Co. Fire Department
<b>12.</b>	<b>COMMISSIONER OPEN DISCUSSION</b>
<b>13.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>ADJOURNMENT</b>