

# Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

## Minutes of Commissioner's Special Meeting

October 17, 2018

**APPROVED:** \_\_\_\_\_ **REVISED:** \_\_\_\_\_ (see revised version)

Chairman Bud Beatty called the meeting to order at 7:00 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Tim Crawford and Mike Smith were present at the meeting. Bob Humphrey was absent from the meeting. Also present were Chief Palmer, Officer of Administration-Secretary-Bookkeeper-Administrator Robin Ward and White Peterson Attorney William Gigray.

### **Agenda Approval:**

Comm. Engelhardt-Vogel moved to approve the Agenda as presented and posted. Comm. Smith seconded the motion, motion passed with a unanimous voice vote.

**Executive Session Board of Commissioners** - The Commissioners upon a unanimous roll call vote went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (b) and (f) to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, and to communicate with legal counsel to discuss the legal ramifications of and legal options of a controversy not yet being litigated but imminently likely to be litigated. The executive session commenced at 7:05 p.m. In attendance, initially, were all the members of the Board of Commissioners, Chief Perry Palmer, the Officer of Administration Robin Ward and legal counsel Wm. F. Gigray, III. Wm. F. Gigray, III was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners and Robin Ward and Chief Palmer regarding matters pursuant to I.C. § 74-206 (1) (b). At 7:10 p.m. Robin Ward was dismissed from the executive session. Information was then exchanged among the Commissioners, Chief Palmer and Legal Counsel regarding all items which were the subject of going into the executive session. At 7:35 p.m. members of the Firefighters Union, who had been in attendance at the commencement of the special meeting, were invited together with Robin Ward to attend the executive session. Information was then exchanged, regarding all items which were the subject of going into the executive session, among the Commissioners, the firefighters in attendance, Robin Ward and Chief Palmer, the legal counsel. A motion was then made by Commissioner Mike Smith and seconded by Commissioner Bud Beatty, to come out of executive session which motion passed unanimously at 7:52 p.m.

**Open session resumed** and Chairman Beatty reported that information was received in relation to the announced purposes for going into executive session and no action was taken by the Commissioners.

Executive session minutes prepared by Attorney Gigray as the appointed secretary of the session.

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The regular meeting resumed at 7:53 p.m.

**Open Discussion Items:** No other items were discussed.

Comm. Smith moved to adjourn the meeting, Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Robin Ward, District Secretary

M.G. Bud Beatty, Chairman