

**KUNA RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS**
REGULAR MEETING AGENDA - AMENDED

August 12, 2026

DATE	TIME	LOCATION
August 12, 2026	10:00 AM	Kuna City Hall Council Chambers 757 W 4 th St Kuna, ID 83634
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.		
1.	OPEN REGULAR MEETING	
2.	ROLL CALL	
3. Action Item	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. Items for Approval: • Approval of Board Meeting Agenda Notice Postings Report – Secretary • Agenda posted on August 10, 2026 by 10:00 AM • 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. • Approval of Board Meeting Minutes • Approval of the July 8, 2026 Regular Meeting Minutes • Approval of the Financial Report and Board Approval of Bills • The Board will review and approve the financial report as presented, including: • Budget Position Report YTD • Approval of bills and accounts payable • Confirmation of ordinary and necessary expenditures made during the month • Confirmation of investment of certified funds as recommended by the Treasurer	
4.	PUBLIC INPUT This time is set aside for members of the public to address the Board of Commissioners on matters of concern or interest within the jurisdiction of the Fire District. Comments are limited to 3 minutes per speaker unless otherwise approved by the Board. No action will be taken on items raised during Public Input unless such items are properly noticed on the agenda for action.	
5.	PRESENTATIONS • Zwygart, John and Associates CPAs – 2025 Audit Report	
6.	PUBLIC HEARING – ADOPTION OF BUDGET FOR FISCAL YEAR 2027 • Open Public Budget Hearing	

	• Legal Notice Published 08/03/2026 Idaho Press Tribune • Public Input/Discussion • Close Public Budget Hearing
7.	OFFICER REPORTS Chief Level Officer Report • Kuna Assistant Chief, James Trumble • Kuna Fire Marshal, Jonathan Wilson • Kuna Fire Chief, TJ Lawrence Local 4165 report • Open discussion time for Local 4165 Firefighters Attorney Report • Marc Bybee State Fire Commissioners Association Report/Update • Rebekah Luther, Commissioner Ada County-City EMS System ("ACCESS") Update • Carrera Atkinson, Commissioner
8.	NON-ACTION ITEM BUSINESS Consolidation Information
9. Action Item	OLD BUSINESS • Discuss and consider approving the 2025 Audit Report as presented. • <i>Suggested Motion: I move to approve the 2025 Audit Report as presented by Zwygart, John and Associates CPAs.</i>
10. Action Item	NEW BUSINESS PUBLIC HEARING CONTINUED – CONSOLIDATED ANNEXATION PETITIONS FOR JS SOLAR, LLC (Cases #26-01, #26-02, #26-03, #26-04, #26-05) • Open Public Hearing • <i>Suggested Motion: I move to re-open the public hearing for the annexation of JS Solar, LLC into the Kuna Rural Fire District.</i> • Staff Update • Continue Public Hearing

- ***Suggested Motion:*** *I move to continue the public hearing for the annexation of JS Solar, LLC to September 9, 2026 at 10am.*

- **Discuss and consider contact information - authorized user's change for the Local Government Investment Pool LGIP**

- ***Suggested Motion:*** *I move to approve the LGIP Contact Information – Authorized User's Change as presented.*

Resolution 2026-10 Approving the surplus of the 2011 Ford F-150

- **Description:** The Board will consider and take action on Resolution 2026-10 to surplus personal property valued under \$10,000 (2011 Ford F-150) declaring property no longer useful to the District.
- ***Suggested Motion:*** *I move to approve Resolution 2026- the surplus of the 2011 Ford F-150 truck and direct the Fire Chief to market the sale, not to be less than \$2,500*

Resolution 2026-11 Adopting the Budget for Fiscal Year 2027

- **Description:** The Board will consider and take action on Resolution 2026-11 adopting the District's budget for calendar year 2027 following the public hearing. Adoption of the budget authorizes expenditures and revenues as outlined for the year beginning January 1, 2027, and ending December 31, 2027.
- ***Suggested Motion:*** *I move to approve Resolution 2026-11 adopting the budget for calendar year 2027, effective January 1, 2027*

Resolution 2026-12 Approving Ada County Highway District (ACHD) Warranty Deed – Right Of Way Dedication

- **Description:** The Board will consider and take action on Resolution 2026-12 approving right-of-way road dedication of 3,312 square feet or 0.08 acres to ACHD.
- ***Suggested Motion:*** *I move to approve Resolution 2026-12 Approving Ada County Highway District (ACHD) Warranty Deed – Right of Way Dedication*

Resolution 2026-13 Approve Title 5 Chapter 7 Assistant of Administration Job Description

- **Description:** The Board will consider and take action on Resolution 2026-13 amending the job description of the Assistant of Administration job description.
- ***Suggested Motion:*** *I move to approve Resolution 2026-13 to amend Title 5 Chapter 7 Assistant of Administration Job Description.*

Resolution 2026-14 Regarding District Chain of Command and District Policies Regarding Individual Commissioner Authority.

- **Description:** The Board will consider adopting a resolution that affirms and clarifies the District's chain of command, and reaffirms existing policies related to individual commissioner authority.
- ***Suggested Motion:*** *I move to approve Resolution 2026-14*

11. Action Item	EXECUTIVE SESSION <i>Suggested Motion: Move that we enter into executive session pursuant to I.C. 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.</i> <i>And;</i> <i>I.C. 74-206(1)(d): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code</i> <i>And;</i> <i>I.C. 74-206(1) (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.</i> ACCEPTABLE REASONS FOR EXECUTIVE SESSION <i>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.</i>
12. Action Item	POST EXECUTIVE SESSION BUSINESS 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.
13.	COMMISSIONER OPEN DISCUSSION This time is reserved for the Board of Commissioners to share general updates, comments, or future agenda suggestions. No action will be taken, and no decisions will be made during this portion of the meeting.
14. Action Item	ADJOURNMENT Motion to adjourn the meeting.

Kuna Rural Fire District, Secretary: TJ Lawrence

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

Kuna City Hall 757 W 4th Street, Kuna, ID 83634

Date/Time Agenda Posted: 10am on August 10, 2026

Revised Version Posted: