

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 9:30 a.m. on April 27, 2023, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	April 28, 2023	9:30 am	Kuna Rural Fire District 150 W Boise St. Kuna, ID 83634
Action Item	<b>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”.</b>		
<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	<p><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.</p>		
<b>4.</b>	<b>NEW BUSINESS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. Discuss and consider authorizing litigation counsel in the Gammel matter to vacate and reset trial dates to 2024.</li> <li>B. Discuss and consider authorizing Krystal Hinkle to make future procedural decisions on the Gammel matter.</li> <li>C. Discuss and consider authorizing Krystal Hinkle to act on behalf of the District to approve settlement of the Gammel Case at the mediation to be held on May 18, 2023.</li> </ul>		
<b>5.</b>	<b>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</b>		
Action Items	<p><b>Under Idaho Code § 74-206(1) (f)</b> 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>		
<b>6.</b>	<b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b>		
<b>7.</b>	<b>COMMISSIONER OPEN DISCUSSION</b>		
<b>8.</b>	<b>ADJOURNMENT</b>		
Action Items			