

These minutes were reviewed and approved by the Subcommittee and reflect the discussions and actions taken during the meeting.

JOINT SPECIAL MEETING MINUTES

Consolidation and Unified Services Recommendation Sub-Committee
Kuna Rural Fire District & Nampa Fire Protection District
Special Meeting, March 19, 2026

CALL TO ORDER

Commissioner Chan called to order the Joint Special Meeting of the Consolidation and Unified Services Recommendation Sub-Committee for Kuna Rural Fire District and Nampa Fire Protection District at 10 am, on Thursday, March 19, 2026.

COMMISSIONER ROLL CALL

A verbal roll call was conducted. The Commissioners present were Nampa Fire Commissioner Nicholas Chan, Nampa Fire Commissioner Daniel Ryan (via Teams), Kuna Fire Commissioner Dawn Hale (via Teams), and Kuna Fire Commissioner Rebekah Luther.

Also present were Nampa Fire Chief Kirk Carpenter, Kuna Fire Chief TJ Lawrence, Nampa Deputy Chief of Logistics Nick Adams, Nampa Deputy Chief of Operations Chris King, Kuna Assistant Chief James Trumble, Nampa Chief of Administration Misti Sanders, Kuna Fire Mike Mossel (via Teams), Nampa Fire Local 804 President Aaron Billingsley, Nampa Fire Local 804 Vice President Matt Smith, Kuna Fire Administrative Assistant Kristen DeRoos (via Teams), and additional individuals of the community joined via teams.

APPROVAL OF THE AGENDA

Commissioner Chan made a motion to approve the March 19, 2026, agenda as posted. The motion was seconded by Commissioner Luther. Unanimously approved.

NEW BUSINESS

Review and Approval of Subcommittee Purpose and Scope

The Subcommittee reviewed the purpose and scope of the Consolidation and Unified Services Recommendation Subcommittee as outlined in the joint resolution. The Subcommittee expressed agreement with the outlined purpose and scope.

- **Motion:** Commissioner Hale made a motion to approve the purpose and scope of the Consolidation and Unified Services Recommendation Subcommittee as presented. The motion was seconded by Commissioner Ryan. The motion was unanimously approved.

Selection of Chair and Vice Chair

The Subcommittee discussed the need to appoint a Chair and Vice Chair to facilitate meetings, coordinate efforts, and ensure progress toward established deadlines. Nominations were presented and discussed.

- **Motion:** Commissioner Hale made a motion to appoint Commissioner Ryan as Chair and Commissioner Luther as Vice Chair of the Subcommittee. The motion was seconded by Commissioner Chan. The motion was unanimously approved.

Establishment of Regular Meeting Schedule and Work Plan

The Subcommittee discussed the establishment of four regular meetings to meet the timelines outlined in the Resolution. Target dates and associated work phases were reviewed, including information gathering, financial analysis, and development of a final recommendation. The Subcommittee agreed to align meetings with these milestones and to assign work between meetings as needed.

Proposed Dates and Location of Meetings:

First Regular Subcommittee Meeting - April 6th at 6 pm

Commissioners requested that they receive information (i.e., mutual aid call data, cost maintenance and equipment supplies, existing facilities, personnel maintenance and assets, ops budget, etc.) prior to meeting, preferably by April 3rd.

Second Regular Subcommittee Meeting - April 22nd at 6 pm

Commissioners requested that they receive information prior to the meeting, preferably by April 17th.

Third Regular Subcommittee Meeting - May 6th at 6 pm

Commissioners requested that they receive information prior to the meeting.

Fourth Regular Subcommittee Meeting - May 21st at 6 pm

Commissioners requested that they receive information prior to the meeting.

Location for all Meeting: Nampa Fire Training Grounds, Classroom A

- **Motion:** Commissioner Hale made a motion to approve the establishment of four proposed regular subcommittee meetings April 6th, April 22nd, May 6th, and May 21st. The motion was seconded by Commissioner Chan. The motion was unanimously approved.

Additional Topic Discussed:

Developing a joint PSA for Public to be communicated by the Nampa Fire and Kuna Fire Chiefs acting as PIO for the two Districts.

ADJOURNMENT

There being no further business, the meeting was adjourned.

- **Motion:** Commissioner Chan made a motion to adjourn the meeting. The motion was seconded by Commissioner Luther. The motion was unanimously approved.