

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on August 7, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended: posted prior to 11:00 a.m. on August 9, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

DATE	TIME	LOCATION
August 9, 2023	11:00 am	Kuna City Hall Council Chamber 741 W. 4th St. Kuna, ID 83634
Action Item	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”.	
1.	OPEN MEETING	
2.	ROLL CALL: Board Members and Officers	
3.	APPROVAL OF AGENDA	
Action Item	<p>Agenda Amendments: 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>	
4.	APPROVAL OF MEETING MINUTES:	
Action Items	<ul style="list-style-type: none"> • July 12, 2023, Regular Meeting 	
5.	PUBLIC INPUT	
6.	PUBLIC HEARING – ADOPTION OF BUDGET FOR FISCAL YEAR 2024	
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 7/26/2023 • Public Input/Discussion • Close Hearing <p>1. Consider Resolution Adopting the Budget for Fiscal Year 2024</p>	
7.	PRESENTATIONS:	
	A. Zwygart & Associates – 2022 Audit	
8.	EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:	
Action Items	<p>Under Idaho Code § 74-206(1) (a) (b) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.</p> <p>(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</p> <p>The Action item is the motion calling for executive session and identification of the statutory authorization and who</p>	

	<p>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>
9.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
10. Action Items	<p>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</p> <ul style="list-style-type: none"> A. Review of Financial Reports and Fund Investments – Questions/Comments B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented C. Approval of Purchase Orders for Purchases over \$5,000
11.	<p>STAFF REPORTS:</p> <ul style="list-style-type: none"> A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer E. District Administrator of Impact Fees
12. Action Items	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss the Donation of Land for Station 2
13. Action Items	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Sub District No. 4 – Appointment <ul style="list-style-type: none"> 1. Staff Report – Legal Noticed Published 07/05/2023 2. Consider Written Requests for Appointment 3. Consider Appointment of Commissioner by Resolution 4. Oath of Office B. Election of Officer <ul style="list-style-type: none"> 1. Treasurer C. 2023 Committee Appointment <ul style="list-style-type: none"> 1. Budget Committee D. Discuss and Consider the Approval of the 2022 Audit E. Discuss and Consider Ordinance Authorizing the Issuance and Providing for the Sale of the General Obligation Bond for Station 2 F. Discuss and Consider Resolution Approving the Ada County Multi-Hazard Mitigation Plan, Volume I and II and Appendices of Volume II G. Discuss and Consider Resolution Approving Agreement for Legal Services with White Peterson
14.	COMMISSIONER OPEN DISCUSSION
15. Action Items	ADJOURNMENT