

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

August 9, 2023

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Greg McPherson called the meeting to order at 11:03 am in the Kuna City Hall Council Chambers.

Present were Commissioners: Commissioner McPherson, Rebekah Luther, and Randall Feaster. Also present were Chief T.J. Lawrence, White Peterson Attorney William Gigray, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

Comm. Luther moved to accept the agenda as printed and posted. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Approval of Minutes: Comm. Becky moved to approve the Regular Meeting Minutes of June 14, 2023. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Public Input: None

Public Hearing – Adoption of Budget for Fiscal Year 2024

Comm. Feaster made a motion to open the public hearing for the adoption of the 2024 Budget. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Legal Notice was published in the Kuna Melba News on 7/26/2023.

There wasn't any discussion or public input.

Comm. Luther made a motion to close the hearing. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Comm. Feaster made a motion approving Resolution 2023-25 for the adoption of the 2024 Budget. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Presentations: Zwygart, John & Associates – 2022 Audit

Auditor John Russell went over our Financial Audit from 2022. There were no issues and the district is in compliance with a clean audit.

Executive Session Board of Commissioners Regular Meeting– The Commissioners, upon a unanimous roll call vote, went into the executive session, pursuant to Idaho Code

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Section 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 The executive session commenced at 11:25 a.m. In attendance were all the members of the Board of Commissioners, Administrative Assistant Dianna Bartlome and legal counsel Marc Bybee. At 11:35 am, Dianna Bartlome exited the executive session. At 12:10pm, Dianna returned to Executive Session. At 12:13 pm, Dianna Bartlome exited Executive Session. Information was exchanged among those in attendance. A motion was made by Commissioner Luther and seconded by Commissioner Feaster to come out of executive session, which motion passed unanimously at 12:22 p.m.

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

Financial Reports Presented by Hinkle: Comm. McPherson moved to accept the financial reports and report of fund investments and to approve the disbursement of funds in the amount of **\$248,848.73** for the District for payment of bills and payroll as presented. A disbursement of \$0 for the Community Assistance Fund for payment of bills. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Purchase Order over \$5,000: None

Staff Reports:

Chief Report – by T.J. Lawrence: Chief Lawrence stated we had a firefighter who responded to a call to his own home for a code blue. E61 push-in is scheduled and more details will be sent out. One brush truck inspection will take place on the 23rd of August. The other brush truck is a month behind. A grant for a side-by-side has been submitted to Fire House Subs.

Local 4165 - Full Time Firefighter Report: Currently in Negotiations.

Attorney Report: Bybee reported he has been working on an agreement with META and other items are on the agenda.

Officer of Administration Report by Krystal Hinkle: Hinkle reported everything is on the agenda.

Administrator of Impact Fees by Krystal Hinkle: Hinkle reported that the current fund totals \$1,912,052.41 thru June permits.

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Old Business:

State Fire Commissioners Report - None

Ada County City EMS System (ACCESS) Update - Comm. Feaster reported ESO is having data issues, GEMT has been pushed back to November of 2024, St. Als Garrity is not taking Stemi patients, rescue task force bags for active shooters are changing, One Chart issues and looking at a 3rd party, Resuscitation Academy is coming in 2024 and Ada Co. is running a pilot program with Boise Fire by running a paramedic squad with the ambulance (reevaluation in 90 days). The Narcan left behind has been dropped as the State would need to help fund the program with an 8 million dollar grant.

Discuss the Purchase or Donation of Land for Station 2 – Chief indicated Tim Eck will be bringing up the lot split with Planning and Zoning and he will deed to the property to the district at no cost, other than closing cost.

New Business:

Sub District No.4 - Appointment – Legal Notice published in the Kuna Melba News on 7/5/2023. Scott Burn was the only applicant who applied for the vacancy.

Comm. Feaster made a motion to appoint Scott Burn to Sub-district 4. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Oath of office was administered by the Officer of Administration, Krystal Hinkle.

Election of Officer – Treasurer - Comm. Luther made a motion appointing Scott Burn to the Treasurer. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

2023 Committee Appointment – Budget Committee – Comm. Luther made a motion appointing Scott Burn to the Budget Committee. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider the Approval of the 2022 Audit– Comm. Feaster made a motion approving the 2022 Audit as presented by Zwygart John and Associates. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

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Discuss and Consider Ordinance Authorizing the Issuance and Providing for the Sale of the General Obligation Bond for Station 2– Comm. Feaster made a motion approving Ordinance 2023-01 for the Sale of the General Obligation Bond for Station 2. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider Resolution Approving the Ada County Multi-Hazard Mitigation Plan, Volume I and II and Appendices of Volume II - Every 5 years, per the Federal Government, the county must adopt a mitigation plan.

Comm. Luther made a motion approving Resolution 2023-27 for the approval of the Multi-Hazard Mitigation Plan. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider Resolution Approving Agreement with Legal Services with White Peterson – The board asked Marc Bybee to have the contract effective 1/1/2024 to align with the budget. Marc Bybee agreed to that change.

Comm. Luther made a motion approving Resolution 2023-28 for the approval of the Agreement with White Peterson. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Commissioner Open Discussion – Commissioners gave kudos to the on duty crew for assisting a patient who collapsed at Kuna Days.

Commissioner Luther moved to adjourn the meeting. Commissioner Feaster seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 12:58 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Gregory McPherson, Chairman