

**KUNA RURAL FIRE DISTRICT
BOARD OF COMMISSIONERS**
REGULAR MEETING AGENDA
October 14, 2026, 2026

DATE	TIME	LOCATION
October 14, 2026	10:00 AM	Kuna City Hall Council Chambers and Meeting Center 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. AGENDA AMENDMENT INFORMATION: Procedure for Amending the Agenda - In the event the Board needs to take final action on an emergency matter not listed on the posted agenda, the following procedure must be followed: - A motion must be made explaining why the item was not reasonably anticipated, including specific facts describing the emergency. - The motion and its justification must be recorded in the official meeting minutes. Note: An <i>emergency</i> is defined as a situation involving injury or damage to persons or property, immediate financial loss, or a significant likelihood of such injury, damage, or loss—where following standard notice procedures would be impractical or could increase risk.		
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 Amended Board Meeting Agenda Notice Postings Report – Secretary - 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 September 18, 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. Action Item	PUBLIC HEARING – Proposed Fire District Consolidation • Open Public Hearing concerning the proposed agreement for fire district consolidation between the Kuna Rural Fire District and the Nampa Fire Protection District to form the Treasure Valley Fire District pursuant to I.C. § 31-141(2). • <i>Open by Motion and Vote.</i> • Receive Kuna Chief report regarding proposed consolidation (10 Minutes). • Receive Nampa Chief report regarding proposed consolidation (10 minutes) • Receive Public Comments (Commenters will be limited to three (3) minutes each, subject to discretion of Board Chair. Time may not be assigned, consolidated, or otherwise transferred between commenters) • Close public Hearing. • <i>Close by Motion and Vote</i> • Board Deliberations: Consider approving the proposed Consolidation Agreement between the Nampa Fire Protection District and Kuna Rural Fire District pursuant to Idaho Code § 31-1413, including considering whether or not to approve Addendum No. 1 thereto. • <i>Suggested Alternative Motions:</i> • <i>Option 1 (Approve Agreement Only): I move to adopt Resolution No. 2026 - 15, approving the Agreement for Fire District Consolidation between the Kuna Rural Fire District and the Nampa Fire Protection District, including its exhibits, to form the Treasure Valley Fire District, and authorizing the Board Chair to Execute the Agreement on behalf of the District.</i> • <i>Option 2 (Approve Agreement and Addendum No. 1): I move to adopt Resolution No. 2026 - 15, approving the Agreement and Addendum No. 1, for Fire District Consolidation between the Kuna Rural Fire District and the Nampa Fire Protection District, including the Agreement exhibits, to form the Treasure Valley Fire District, and authorizing the Board Chair to Execute the Agreement and Addendum No. 1 on behalf of the District.</i> • <i>Option 2 (Disapprove): I move that we disapprove the Agreement for Consolidation and Addendum No. 1, and that the Kuna Rural Fire District NOT CONSOLIDATE with the Nampa Fire Protection District.</i>
6.	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, Bill Gigray State Fire Commissioners Association Report/Update • Rebekah Luther, Commissioner
7. Action Item	NEW BUSINESS Action Item 1 – Early Hiring and Promotions of Previously Approved Positions • Review, discuss, and consider authorizing the hiring of three (3) firefighters and the promotion of two (2) Captains in 2026, ahead of the previously approved 2027 budget schedule. • <i>Suggested Motion: I move to approve the hiring of three (3) firefighters and the promotion of two (2) Captains in 2026, rather than 2027, as previously approved in the 2027 budget.</i> Action Item 2 - Administrative Training Captain Position • Review, discuss, and consider authorizing the hiring of an Administrative Training Captain in 2026. • <i>Suggested Motion: I move to approve the hiring of an Administrative Training Captain in 2026.</i> Action Item 3 - Amending District Policy Code for Standard Operating Procedure • Consideration and approval of Resolution No. 2026 - ____ Amending District Policy Code by repealing old, and adopting new, policies related to the implementation of Standard Operation Procedures and Standard Operating Guidelines. • <i>Suggested Motion: I move to approve Resolution No. 2026 - ____.</i> Action Item 4 - Amending District Policy Code for Visitors Policy • Consideration and approval of Resolution No. 2026 - ____ Amending District Policy Code by amending existing code and adopting provisions to establish a District Facility Visitors Policy. • <i>Suggested Motion: I move to approve Resolution No. 2026 - ____.</i> Action Item 5 - Amending District Policy Code for Code of Conduct • Consideration and approval of Resolution No. 2026 - ____ Amending District Policy Code by repealing the existing Code of Conduct policy and adopting a new Code of Conduct policy. • <i>Suggested Motion: I move to approve Resolution No. 2026 - ____.</i>
8. Action Item	EXECUTIVE SESSION • <i>Suggested Motion: Move that we enter into executive session pursuant to Idaho Code § 74-206 (1)(b) to evaluate, dismiss, or discipline an employee or hear complaints. (1)(d) to consider exempt records.</i> ACCEPTABLE REASONS FOR EXECUTIVE SESSION

	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. Idaho Code § 74-206(1) Permissible Reasons: • (a) To consider hiring a public officer or employee. • (b) To evaluate, dismiss, or discipline an employee or hear complaints. • (c) To acquire an interest in real property not owned by a public agency. • (d) To consider exempt records. • (e) To discuss trade or commerce negotiations. • (f) To communicate with legal counsel regarding litigation. • (g) By the commission of pardons and parole. • (h) By the juvenile corrections custody review board. • (i) To discuss risk management or insurance claims. • (j) To consider labor contract matters per § 74-206A(1)(a) and (b). The action item includes the motion to enter an executive session, identification of the statutory authorization, and attendees outside of the Board. A roll call vote will be conducted to resume the regular session after the executive session. No final action or decision will be made during the executive session.
9.	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.
10.	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.
11. 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

Date/Time Agenda Posted: September 15, 2026