

Kuna Rural Fire District

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Minutes of Commissioner's Special Meeting

May 1, 2019

APPROVED: _____ REVISED: _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 9:09 am in the Globe Room at White Peterson, 5700 E. Franklin Rd, Ste 200, Nampa, ID 83687.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Hal Harris, and Tim Crawford present at the meeting. Also present were Chief Palmer, the District's Attorney Wm F. Gigray, III, and Krystal Hinkle who was appointed as the Acting Secretary of the meeting.

Agenda Approval:

Comm. Engelhardt-Vogel moved to approve the Agenda as presented and posted. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Executive Session Board of Commissioners: The Commissioners, upon a unanimous roll call vote, went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (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. The executive session commenced at 9:12 a.m. In attendance were all the members of the Board of Commissioners except for Commissioner Mike Smith and legal counsel Wm. F. Gigray, III. Wm. F. Gigray, III was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners in attendance and Wm. F. Gigray, III regarding the subject matter of the executive session. At 9:30 a.m. Mr Phil Roberts was invited into and attended the executive session and provided information regarding the subject matter of the executive session. At 9:48 a.m. Phil Roberts was excused from the executive session and at 9:49 a.m. Krystal Hinkle Secretary/Treasurer and Officer of Administration and Chief Palmer were invited into the executive session and provided information regarding the subject matter of the executive session. At 9:59 a.m. Mr. Phil Roberts was invited back into the executive session and provided more information regarding the subject matter of the executive session. A motion was then made by Commissioner Hal Harris and seconded by Commissioner Tim Crawford, to come out of executive session which motion passed unanimously at 10:04 a.m.

Open session resumed and Chairman Beatty reported that information was received in relation to the announced purposes for going into Executive Session and no action was taken by the Commissioners.

Consider Fire Chief's recommendation to hire an Assistant Chief: Chief Palmer recommended to the board that Phil Roberts be hired on as the Assistant Chief for the Kuna Rural Fire District.

Commissioner Harris made a motion to hire Phil Roberts as the Assistant Chief for the Kuna Rural Fire District with the start date of June 3rd. Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Commissioner Harris moved to adjourn the meeting, Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 10:06 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman