

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on January 6, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended Agenda – posted prior to 1:00 p.m. on January 11, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	January 11, 2023	1:00 pm	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	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.		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • December 14, 2022, Regular Meeting 		
5.	PUBLIC INPUT		
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<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 D. Summary of Correspondence 		
7.	STAFF REPORTS:		
	<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 		
8.	OLD BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update 		

<p>9.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>NEW BUSINESS:</p> <p>A. Annual Election of Officers:</p> <ol style="list-style-type: none"> 1. Chairman 2. Vice Chairman 3. Treasurer <p>B. Annual Appointments:</p> <ol style="list-style-type: none"> 1. Fire Chief 2. Officer of Administration/District Secretary/Bookkeeper 3. Attorney <p>C. Commissioners 2023 Committee Appointments:</p> <ol style="list-style-type: none"> 1. Budget Committee 2. Negotiation Committee <p>D. 2023 Board Meeting Schedule</p> <p>E. Signers on Accounts with First Interstate Bank and LGIP</p> <p>F. Discuss and Consider Resolution Approving Engagement Letter with DA Davidson</p> <p>G. Discuss and Consider Letter to META Regarding Inspection and Impact Fees</p> <p>H. Discuss and Consider Resolution Approving the Amendment of Policy Code Title 5, Chapter 1 – Assistant Fire Chief</p>
<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</p> <p>Under Idaho Code § 74-206(1) (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;</p> <ul style="list-style-type: none"> • The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance. The motion, if seconded, requires a roll call vote. • The Action item is also the voice vote to come out of executive session and resume regular session. <p>No final action or final decision will be taken or made in executive session</p>
<p>11.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>12.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>13.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>ADJOURNMENT</p>