

**KUNA RURAL FIRE DISTRICT
AGENDA
COMMISSIONERS REGULAR MEETING**

Agenda Posting: Agenda posted prior to 5:00 p.m. on December 9, 2019, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
December 11, 2019	7:00 pm	Commissioner Meeting Room Kuna Fire Station 1 150 West Boise 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.	MEETING MINUTES:	
Action Items	<ol style="list-style-type: none"> 1. Approval of meeting minutes: <ul style="list-style-type: none"> • November 12, 2019, Regular Meeting 2. Approval for the destruction of the audio recordings from the above meeting 	
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
Action Items	<ol style="list-style-type: none"> 1. Commissioner Debi Engelhardt-Vogel Celebration (20-30 minutes) 	
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:	
Action Items	<ol 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 according to I.C. § 57-135 and I.C. § 67-1210. C. Approval of Purchase Orders for Purchases over \$1,000 D. Approval Authorizing the Payment of \$37,000 for the Purchase of the Cloverdale Property E. Consider approval of a request of the District Administrator of the Fire District Impact Fees collected within the City of Kuna for transfer of the Fire District Development Impact Fee Trust Fund Custodial Holding funds to the Local Government Investment Pool F. Summary of Correspondence 	
8.	STAFF REPORTS:	
	<ol style="list-style-type: none"> A. Fire Chief B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association Pres. Or Vice Pres. D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees 	
9.	COMMITTEE REPORTS:	
Action Item	<ol style="list-style-type: none"> A. Levy Override Election Committee 	

<p>10.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. Idaho State Fire Commissioners’ Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Station 2 Property – Cloverdale Road Property Purchase D. Lexipol Online Policy Code Update E. Part Time Policy Code Update F. Discuss and Consider the Resolution Approving the Proposal from Haletek to Provide IT Services G. Discuss and Consider Draft Letter to Ada County Commissioners and City of Kuna for an exemption that will allow the district to complete fire sprinkler plans.
<p>11.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Consider Resolution Approving the Amended and Reformed Kuna Rural Fire District Intergovernmental Agreement with Ada County to Collect Development Impact Fees for the Fire District System Improvements B. Discuss and Consider adding the Officer of Administration as a signer to the LGIP and First Interstate Bank Accounts C. Discuss and Consider the Resolution approving the Joint Domestic Well Use, Waterline and Maintenance License Agreement and Topsoil Agreement with Hansgeorg Borbonus, Terry Cook and Cloverdale Ranch, a partnership. D. Approve and Discuss Resolution Approving Financial Hardship Policy E. Board accepts the Canvass of Votes from each County from the November 5, 2019 Election F. AD&D Renewal with the Idaho State Fire Commissioners’ Association G. Discuss and Consider funding for the 2019 Holiday Party
<p>12.</p> <p>Action Items</p>	<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. • No final action or final decision will be taken or made in executive session
<p>13.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>14.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>15.</p> <p>Action Items</p>	<p>ADJOURNMENT</p>