

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 9:30 a.m. on April 7, 2025, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and [www.kunafire.com](http://www.kunafire.com)

DATE	TIME	LOCATION
April 9, 2025	9:30 a.m.	<b>Kuna City Hall Council Chamber 741 W. 4<sup>th</sup> St. Kuna, ID 83634</b>
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.	
<b>1.</b>	<b>OPEN MEETING AND ROLL CALL</b>	
<b>2.</b> Action Item	<p><b>CONSENT AGENDA:</b>  <i>All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the Board of Commissioners. There will be no separate discussion on these items unless the Board, Chief, Officer of Administration or Attorney requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under New Business or as instructed by the Board of Commissioners.</i></p> <ul style="list-style-type: none"> <li>A. Approval of the Agenda</li> <li>B. Regular Board Meeting Minutes Dated March 12, 2025 and Special Board Meeting Minutes Dated March 7, 2025</li> <li>C. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance</li> </ul>	
<b>3.</b>	<b>PUBLIC INPUT</b>	
<b>4.</b>	<p><b>STAFF REPORTS:</b></p> <ul style="list-style-type: none"> <li>A. Fire Chief Lawrence</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Attorney – White Peterson</li> <li>D. Officer of Admin/Secretary/Treasurer</li> </ul>	
<b>5.</b> Action Items	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>A. State Fire Commissioners Association Report/Update</li> <li>B. Ada County-City EMS System (“ACCESS”) Update</li> <li>C. Discuss and Consider Resolution approving wages and benefits for James Trumble</li> <li>D. Discuss and Consider Resolution modifying Policy Code for Assistant Chief, Title 5, Chp 1</li> </ul>	
<b>6.</b> Action Items	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>A. Discuss and Consider Resolution Approving the Amended District Dog Policy</li> <li>B. Discuss and Consider Resolution for the Purchase of a New Engine</li> </ul>	

<p><b>7.</b></p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:  <b>Under Idaho Code § 74-206 (1) (b) and (j)</b> An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <ul style="list-style-type: none"> <li>(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</li> <li>(j) To consider labor contract matters authorized under section <u>74-206A</u> (1)(a) and (b), Idaho Code.</li> </ul>
<p><b>8.</b></p>	<p><b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b></p>
<p><b>9.</b></p>	<p><b>COMMISSIONER OPEN DISCUSSION</b></p>
<p><b>10.</b></p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p><b>ADJOURNMENT</b></p>