

**KUNA RURAL FIRE DISTRICT
AGENDA
COMMISSIONERS REGULAR MEETING
AND PUBLIC HEARING**

Agenda Posting: Agenda posted prior to 5:00 p.m. on July 9, 2018, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
July 11, 2018	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	<p>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.</p>	
4.	APPROVAL OF MEETING MINUTES:	
Action Items	<ul style="list-style-type: none"> • June 13, 2018 Regular Meeting. 	
5.	PUBLIC HEARING – SKYLINE PARK & EVENT CENTER PETITION FOR ANNEXATION	
Action Items	<ul style="list-style-type: none"> • Open Public Hearing • Staff Reports <ul style="list-style-type: none"> ○ Officer of Administration ○ Fire Chief • Public Input • Close Public Hearing <p>Consider Approval of Petition for Annexation of Skyline Park & Event Center</p> <ul style="list-style-type: none"> • Attorney Provide a Proposed Resolution and Findings of Fact Conclusion of Law • Consider Approval of Resolution and Findings of Fact Conclusion of Law for Annexation of Skyline Park & Event Center. 	
6.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
Action Items	<ul style="list-style-type: none"> • 2017 Audit Report – Millington Zwygart CPA’s <ul style="list-style-type: none"> ○ Consider Approval of the 2017 Audit Report • Pinning of New Hires <ul style="list-style-type: none"> ○ Matt Graham ○ Anja Sundali 	
7.	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 <ul style="list-style-type: none"> ○ Command Vehicle 	

	D. Summary of Correspondence
8.	STAFF REPORTS: A. Fire Chief Palmer 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 - Robin Ward F. District Administrator (Impact Fees) – Robin Ward
9. Action Item	COMMITTEE REPORTS: A. Negotiations Committee B. Budget Committee – <ul style="list-style-type: none"> ○ Presentation of the Proposed 2019 Budget ○ Consider Authorizing Publication of the Public Hearing Notice for the 2019 Budget Scheduled for August 8, 2018, 7:00 p.m. C. Levy Review Committee – Chief Palmer Progress Report
10. Action Items	OLD BUSINESS: A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update – Proposed Changes to JPA & Bylaws C. Impact Fees – within Ada and Canyon Counties – Meeting Scheduled for July 24, 2018 D. Station 2 Property – Cloverdale Road Property Purchase <ul style="list-style-type: none"> • Chief and Attorney to Update on Progress of Option to Purchase E. City of Kuna Yard and Grounds Maintenance – Consider Joint Powers Agreement
11. Action Items	NEW BUSINESS: A. District Policy Code Update: Title 20, Chapter 7, Sections 1 and 2, Adding the Secretary’s Designee as Custodian of District Records in the Secretary’s Absence and Changing the Fire Marshall to Fire Code Official
12. Action Items	EXECUTIVE SESSION – if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(a-f, j) <ul style="list-style-type: none"> (a) To consider hiring a public officer, staff member or individual agent. (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 or public school student. (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency; (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. (j) To consider labor contract matters authorized under section 67-2345A. <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
13.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
14.	COMMISSIONER OPEN DISCUSSION
15.	ADJOURNMENT

