

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on February 14, 2022, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
February 15, 2022	1:00 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.	NEW BUSINESS:	
Action Items	<p>A. Discuss and Consider Resolution Approving the Bill of Sale for M61 B. Direct Secretary to Publish Public Notice – Surplus of Ambulance M63</p>	
5.	COMMISSIONER OPEN DISCUSSION	
6.	ADJOURNMENT	
Action Items		