

Kuna Rural Fire District
Agenda
Commissioners Regular Meeting
May 9, 2018
7:00 pm
150 West Boise St
Kuna, ID 83634

Agenda posted prior to 5:00 p.m. on May 7, 2018

*******Action Item Notice*******

Agenda items marked with an * are to be considered “action items” and may require a vote.

Order of Business:

1. Open meeting
2. Roll call of Board Members and Officers
3. *Approval of Agenda
4. *Approval of Minutes:
 - April 11, 2018, Regular Meeting
5. Public Input/Special Presentation:
6. *Financial Reports/Fund Investments – Treasurer/Bookkeeper
 - A. Questions/comments
 - B. Acceptance of Financial Reports, Fund Investments and Approval of bills
 - C. Approval of Purchase Orders for Purchases over \$5,000 – None
 - D. Summary of Correspondence
7. 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 Robin Ward
8. Committee Reports
 - A. Negotiations Committee –
 - Next Meeting is scheduled for June5, 2018, 10:00 a.m.
 - B. *Budget Committee –
 - Next Budget Meeting is Scheduled for May 18, 2018, 10:00 a.m.
 - 2018 Budget Report – Consider Chief Palmer’s requested changes
9. *Old Business:
 - A. State Fire Commissioners Association Report/Update
 - B. Ada County-City EMS System (“ACCESS”) Update

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- Consider Approving and Authorizing Chairman Beatty to Sign the **“RESTATED AND AMENDED JOINT POWERS AGREEMENT FOR THE COORDINATED AND COOPERATIVE PROVISION OF EMERGENCY MEDICAL SERVICES IN ADA COUNTY’ and the AMENDED BY-LAWS**
 - C. Impact Fees – within Ada and Canyon Counties
 - D. Station 2 Property – Cloverdale Road Property Purchase
 - Chief and Attorney to Update on Progress of Option to Purchas
 - Consider Approving the Exclusive Option And Conditions Subsequent To Purchase Real Property Agreement and Authorizing Chairman Beatty to sign the Agreement
10. *New Business:
- A. Policy Code Updates:
 - 1) Amending Title 24, Chapter 3, Sub-Section 3 Joint Development Impact Fee Advisory Standing Committee
 - 2) Amending Title 20, Adding Chapter 7 Providing Designation of Custody And Access to Public Records
 - 3) Repealing Title 2, Chapter 2, Section 1, Amending Section 2 Sub-Sections 1 and 3, Commissioner Vacancy and Amending Sub-Section 4 Commissioner Vacancy Appointment.
 - 4) Amending Title 15, Chapter 3, Section 2, Subsection 5 – Exchange of Real Property
 - 5) Amending Title 2, Chapter 1, Section 7 – Commissioner Compensation
 - 6) Amending Title 3, Chapter 2, Open Meeting Laws
11. *Executive Session –if determined necessary by the Commissioners:
Under Idaho Code Section § 74-206 (1) (a)-(i)
- (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.

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12. Executive Session Summary
13. Resume Meeting
14. Commissioner Open Discussion
15. *Close Meeting