

Kuna Rural Fire District
Agenda
Commissioners Regular Meeting
March 14, 2018
7:00 pm
150 West Boise St
Kuna, ID 83634

Agenda posted prior to 5:00 p.m. on March 12, 2018, without change.

Order of Business:

1. Open meeting
2. Roll call of Board Members and Officers
3. Approval of Agenda
4. Approval of Minutes:
 - February 14, 2018, Regular Meeting
 - February 21, 2018, Special Meeting
5. Public Hearings
 - Consider Adoption of Kuna Rural Fire District Capital Improvement Plan
 - Open Hearing
 - Staff Report –
 - Notice of Public Hearing was Published in Kuna Melba News on February 21, 2018, per Idaho Code.
 - Kuna Rural Fire District Impact Fee Study and Capital Improvement Plan
 - Public Input
 - Consider Resolution Adopting the Capital Improvement Plan
 - Close Hearing
 - Consider Approval of Establishing Impact Fees
 - Open Hearing
 - Staff Report –
 - Notice of Public Hearing was Published in Kuna Melba News on February 28, 2018, and March 7, 2018, per Idaho Code.
 - New Impact Fees for Consideration
 - New Residential (per unit) \$701/per unit
 - New Non-Residential (per square foot) \$0.35/sq. ft
 - Public Input
 - Consider Motion Adopting the New Impact Fees
 - Close Hearing
6. Public Input/Special Presentation:
7. Financial Reports/Fund Investments – Treasurer/Bookkeeper
 - A. Questions/comments
 - B. Acceptance of Financial Reports, Fund Investments and Approval of bills

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- C. Approval of Purchase Orders for Purchases over \$5,000 –
 - Apex Integrated Security Solutions – Station Security System \$12,112.97
- 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 Robin Ward

- 9. Committee Reports
 - A. Negotiations Committee – First Meeting Scheduled for March 21, 2018, 10:00 a.m.

- 10. Old Business:
 - A. State Fire Commissioners Association Report/Update
 - B. Ada County-City EMS System (“ACCESS”) Update
 - C. Impact Fees
 - Consider Resolution Authorizing Chairman to sign the “City of Kuna/Kuna Rural Fire District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements”
 - District Policy Code Changes: Consider a Resolution adding Title 27 Fire District Impact Fee Policies and Amending Title 24 by adding Chapter 3, Providing for the Joint Development Impact Fee Advisory Committee as a Standing Committee
 - D. Station 2 – Cloverdale Road Property Purchase from Cloverdale Turf Farm and/or Falcon Crest – Chief Palmer to Report

- 11. New Business:
 - A. Surplus Property
 - Samsung Front Load Washer
 - Crosley Dryer
 - B. Schedule Hearing for 2019 Budget (August 8, 2018)
 - C. Consider Ambulance Hardship Cases
 - Case 18-01
 - Case 18-02
 - Case 18-03

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- D. Consider Approval and Authorize Chairman to sign the
HIPAA Business Services Agreement with Ada County Emergency
Medical Services to allow QA/QI Employees to Review Kuna Reports
 - E. Consider Mill Levy Override Election – Chief Palmer Presentation
12. 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.
 - (k)
13. Executive Session Summary
14. Resume Meeting
15. Commissioner Open Discussion
16. Close Meeting