

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

Minutes of Commissioners Regular Meeting

October 14, 2020

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 1:07 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Tim Crawford, Mike Smith and Randall Feaster (via phone until 2:04pm). Commissioner Greg McPherson arrived at 2:41pm for the Executive Session Only. Also present were Fire Chief Phil Roberts, White Peterson Attorney William Gigray, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

Comm. Smith moved to accept the agenda as printed and posted. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Approval of Minutes: Comm. Smith moved to approve the Regular Meeting Minutes of September 9, 2020 and for the destruction of the audio recording from September 9, 2020. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Public Input/Special Presentations: 2019 Audit Overview – Jordan Zwygart

Jordan Zwygart briefly went over the 2019 Audit with the Board of Commissioners. The district had a clean audit and it can now be submitted to LSO and the City of Kuna.

Commissioner Crawford moved to accept to the 2019 Audit and to submit a copy to the City of Kuna. Commissioner Smith seconded the motion, motion passed with a unanimous voice vote.

Qualification Statements Opening and Evaluation: The district only received one qualification statement and it was from Core Construction/Hammel. There was a lengthy discussion about the process which helped clarify the direction the board needed to go.

Commissioner Smith made a motion to accept Core Constrictions qualifications. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Commissioner Crawford made a motion appointing Commissioner Smith and Chief Roberts as the point of contract for the meetings between the district and Core Construction. Chairman Beatty seconded the motion, motion passed with a unanimous voice vote.

Financial Reports Presented by Hinkle: Comm. Smith moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of \$279,519.59 for the District for payment of bills and payroll as presented. A disbursement of \$0 for the Association for payment of bills. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Summary of Correspondence: None

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Staff Reports:

Chief Report – by Phil Roberts: Chief Roberts reported that we are 66% spent out of our budget. Our total calls are 1272 with 787 of the being medical calls.

Local 4165 - Full Time Firefighter Report: Matt Coffelt attended but nothing to report.

Association Report: None

Attorney Report: Gigray reported the Impact Fee Agreements have all been signed, he worked on a letter to the auditor and the annexations have been approved from Ada County.

Officer of Administration Report by Krystal Hinkle: Hinkle reported everything is on the agenda.

Administrator of Impact Fees by Krystal Hinkle: Hinkle reported that the current fund totals \$1,322,378.29 thru July.

Old Business:

State Fire Commissioners Report: Nothing to report.

Ada County City EMS System (ACCESS) Update: Nothing to report.

New Business:

Discuss and Consider Business Agreement Renewal with Ada Co. EMS, Agreement 12677-3-20: Commissioner Smith made a motion approving the Business Agreement Renewal with Ada Co. EMS. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider the Dispatch Renewal with Ada Co., Agreement 12766-3-20: Commissioner Smith made a motion approving the Dispatch Renewal with Ada Co. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider the Write Off of Ambulance Bad Debt from 2016 and 2017: Commissioner Crawford made a motion approving the write off of Ambulance Bad Debt for 2016 to 2017 in the amount of 116,576.63. Commissioner Smith seconded the motion, motion passed with a unanimous voice vote.

Discuss and Reaffirm Workout Expectations per the Board:

There was a discussion to reaffirm that the crews will not be using weights over 50lbs until a program is presented and approved by the board.

Commissioner Crawford made a motion approving the use of weights under 50lbs until a program is approved by the board. Commissioner Smith seconded the motion, motion passed with a unanimous voice vote.

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Discuss and Consider the 16th Amended Collective Bargaining Agreement with Local 4165:

Commissioner Smith made a motion approving Resolution 2020-32 giving the Chairman of the Board the authority to sign the 16th Amended Collective Bargaining Agreement with Local 4165. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Executive Session of the Board of Commissioners: Chairman Beatty made a motion to go into executive session. Commissioner Crawford seconded the motion. The Commissioners, upon a unanimous roll call vote, went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (b) and (f) 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 and to communicate with legal counsel for the Fire District to discuss the legal ramifications of and legal options for pending litigation. The executive session commenced at 2:42 p.m. In attendance were all the members of the Board of Commissioners except Comm. Feaster, legal counsel Wm. F. Gigray, III, and Sec. Hinkle. Information was then exchanged among the Commissioners in attendance, Wm. F. Gigray, III, and Sec. Hinkle regarding the subject matters of the executive session. At 3:04 p.m. Sec. Hinkle left the Executive Session. At 3:15 p.m. a motion was then made by Commissioner Crawford and seconded by Commissioner McPherson, to come out of executive session which motion passed unanimously.

Open session resumed at 3:15 p.m, and Chairman Beatty reported that information was received in relation to the announced purposes for going into executive session and no action was taken by the Commissioners.

New Business Continued:

Discuss and Consider Directing Districts Legal Counsel on Appeal of Hearing Officers Determination – PERSI - Commissioner Smith made a motion instructing legal counsel to moving forward with the appeal. Chairman Beatty seconded the motion, motion passed with a unanimous voice vote.

Commissioner Open Discussion –. None

Commissioner Smith moved to adjourn the meeting. Commissioner Crawford seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 3:16 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman