

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on August 6, 2018, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
August 8, 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. Action Item	APPROVAL OF AGENDA 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.	
4. Action Items	APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> • July 11, 2018 Regular Meeting. 	
5. Action Items	PUBLIC HEARING – 2019 BUDGET <ul style="list-style-type: none"> • Open Public Hearing • Staff Reports <ul style="list-style-type: none"> ○ Officer of Administration <ul style="list-style-type: none"> ▪ Hearing Notice Publication Date ▪ Presentation of 2019 Proposed Budget • Public Input • Close Public Hearing <p>Consider a Resolution to adopt the 2019 Budget</p>	
6.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
7. Action Items	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS: <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 D. Summary of Correspondence 	

<p>8.</p>	<p>STAFF REPORTS:</p> <ul style="list-style-type: none"> A. Fire Chief Palmer Absent – Report by Assistant Chief Gammel 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
<p>9.</p> <p>Action Item</p>	<p>COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> A. Negotiations Committee B. Budget Committee – Five Year Strategic Plan and Budget Forecast C. Levy Review Committee – Chief Palmer Progress Report – Special Meeting Scheduled for August 22, 2018, at 7:00 p.m.
<p>10.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update – <ul style="list-style-type: none"> • Consider Resolution Approving Proposed Changes to JPA & Bylaws and Authorizing the Chairman to execute the ACCESS agreement. C. Impact Fees – within Ada and Canyon Counties – Chairman Beatty to report on July 24, 2018 meeting with Ada County Commissioners. 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 <ul style="list-style-type: none"> • Chief and Attorney to provide update.
<p>11.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Policy Code Update, Title 1, Chapter 2, Sections 3 and 4, District Vision Statement and Core Vallues <ul style="list-style-type: none"> • Consider Resolution Approving Changes B. SOP’s - Consider Approval of Proposed Standard Operating Procedures <ul style="list-style-type: none"> • Traffic Control Plan, Apparatus Staging on Roadways • Performance Management Plan – Tenzinga • Swiftwater Rescue Operations • Trench Rescue Operations C. Surplus Property <ul style="list-style-type: none"> • 2001 Ford Explorer
<p>12.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(a-f, j) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <ul style="list-style-type: none"> (a) To consider hiring a public officer, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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 acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which

	<p>the governing body is in competition with governing bodies in other states or nations;</p> <p>(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;</p> <p>(g) n/a</p> <p>(h) n/a</p> <p>(i) To engage in communications with a representative of the public agency’s risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency’s risk manager or insurance provider at an executive session does not satisfy this requirement; or</p> <p>(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b) Idaho Code.</p> <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

