

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on June 7, 2021, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	June 9, 2021	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	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.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • May 12, 2021, Regular Meeting 		
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:		
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<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 		
7.	STAFF REPORTS:		
Action Items	<ul style="list-style-type: none"> A. Battalion Chief Lawrence B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees 		
8.	OLD BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss the Options for the Hiring of a Fire Chief D. Appointment of Members to the Hiring Committee – Fire Chief 		
9.	NEW BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. Discuss and Consider Resolution Accepting Resignation for Sub District 1 and Authorize District Secretary to Publish Notice of Vacancy 		

	<p>B. Discuss and Consider Resolution Approving the Agreement with Croft Real Estate Investments, LLC for Admin Space</p> <p>C. Discuss and Consider Resolution for the Destruction of Records</p> <p>D. Discuss and Consider Resolution for the Amendment to Title 15 – Policy Code</p> <p>E. Discuss and Consider Resolution Approving the Stationing Agreement with Ada County</p> <p>F. Discuss and Consider the Appointment of Committee Members to the Contract Negotiating Committee with Ada County</p> <p>G. Discuss and Consider the next steps for the Remodel of Station 1</p> <p>H. Discuss and Consider the Purchase/Lease of (2) Brush Trucks</p> <p>I. Discuss the 10 Year Financials and Levy Proposal</p> <p>J. Authorize Signers on the Accounts with First Interstate and Local Gov. Investment Pool (LGIP)</p> <p>K. Election of Officers</p> <p>1. Vice Chairman</p>
<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</p> <p>Under Idaho Code § 74-206(1) (a) (b) and (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(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;</p> <p>(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.</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> <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. <p>No final action or final decision will be taken or made in executive session</p>
<p>11.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>12.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>13.</p>	<p>ADJOURNMENT</p>