

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

Agenda posted prior to 5:00 p.m. on February 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:
 - January 10, 2018, Regular Meeting
5. Public Hearing – Consider District Official Name as Kuna Rural Fire District
 - Open Hearing
 - Staff Report – Notice of Public Hearing was Published in Kuna Melba News on January 24, 2018, per Idaho Code.
 - Public Input
 - Consider Resolution Making the Official Name of the District “Kuna Rural Fire District.
 - 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
 - C. Approval of Purchase Orders for Purchases over \$5,000 –
 - 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 - None
10. Old Business:
 - A. State Fire Commissioners Association Report/Update
 - B. Ada County-City EMS System (“ACCESS”) Update

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- C. Impact Fees – Update from Attorney Gigray on status of Draft Inner Agency Agreement and Kuna City Ordinance
 - D. Surplus Property
 - Water Tender 61 – 1998 International Tender Model 4900
 - KM64 – Ambulance, 2001 F350 Ford Wheeled Coach
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- 11. New Business:

 - 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