

# Kuna Rural Fire District

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## Minutes of Commissioners Special Meeting

March 6, 2019

**APPROVED:** \_\_\_\_\_ **REVISED:** \_\_\_\_\_ (see revised version)

Chairman Bud Beatty called the meeting to order at 1:00 pm at SPI Transportation, 679 S. Best Business Rd., Suite 101, Kuna, ID.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Mike Smith and Tim Crawford.

### **Agenda Approval:**

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

**Executive Session Board of Commissioners:** Comm. Engelhardt-Vogel moved to convene into Executive Session Idaho Code Section 74-206 (1) (b) to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Comm. Smith seconded the motion, motion passed with a roll call vote. Comm. Engelhardt-Vogel to act as the recording secretary of the session.

The executive session commenced at 1:05 p.m. In attendance, included all the members of the Board of Commissioners A motion was then made by Commissioner Smith and seconded by Commissioner Engelhardt-Vogel, to come out of executive session which motion passed unanimously at 2:00 p.m.

**Open session resumed:** Chairman Beatty reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Commissioners.

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

Meeting adjourned at 2:02 p.m.

Respectfully submitted,

Debi Engelhardt-Vogel, Sec./Treasurer

M.G. Bud Beatty, Chairman