

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on August 5, 2022, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and [www.kunafire.com](http://www.kunafire.com).

DATE	TIME	LOCATION
August 10, 2022	1:00 pm	Kuna City Hall Council Chamber 741 W. 4 <sup>th</sup> St. Kuna, ID 83634
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.	
<b>1.</b>	<b>OPEN MEETING</b>	
<b>2.</b>	<b>ROLL CALL:</b> Board Members and Officers	
<b>3.</b> Action Item	<b>APPROVAL OF AGENDA</b>  <b>Agenda Amendments:</b> 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.	
<b>4.</b> Action Items	<b>APPROVAL OF MEETING MINUTES:</b> <ul style="list-style-type: none"> <li>• July 13, 2022, Regular Meeting</li> </ul>	
<b>5.</b> Action Items	<b>PUBLIC HEARING – ADOPTION OF AMENDED BUDGET FOR FISCAL YEAR 2022</b> <ul style="list-style-type: none"> <li>• Open Hearing</li> <li>• Staff Report – Legal Noticed Published 7/28/2022</li> <li>• Public Input/Discussion</li> <li>• Close Hearing</li> </ul> <p>1. Consider Resolution Adopting the Amended Budget for Fiscal Year 2022</p>	
<b>6.</b> Action Items	<b>PUBLIC HEARING – ADOPTION OF BUDGET FOR FISCAL YEAR 2023</b> <ul style="list-style-type: none"> <li>• Open Hearing</li> <li>• Staff Report – Legal Noticed Published 7/28/2022</li> <li>• Public Input/Discussion</li> <li>• Close Hearing</li> </ul> <p>1. Consider Resolution Adopting the Budget for Fiscal Year 2023</p>	
<b>7.</b> Action Items	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</b> <ul style="list-style-type: none"> <li>A. Review of Financial Reports and Fund Investments – Questions/Comments</li> <li>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</li> <li>C. Approval of Purchase Orders for Purchases over \$5,000</li> <li>D. Summary of Correspondence</li> </ul>	
<b>8.</b>	<b>STAFF REPORTS:</b> <ul style="list-style-type: none"> <li>A. Fire Chief Lawrence</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Attorney – White Peterson</li> <li>D. Officer of Admin/Secretary/Treasurer</li> <li>E. District Administrator of Impact Fees</li> </ul>	

<p><b>9.</b></p> <p>Action Items</p>	<p><b>OLD BUSINESS:</b></p> <p>A. State Fire Commissioners Association Report/Update  B. Ada County-City EMS System (“ACCESS”) Update  C. Levy/Bond Committee Update  D. Discuss and Consider Future Station Locations</p>
<p><b>10.</b></p> <p>Action Items</p>	<p><b>NEW BUSINESS:</b></p> <p>A. Discuss and Consider Resolution Approving the Bond Language  B. Discuss and Consider Resolution Approving the Permanent Levy Language  C. Discuss and Consider Resolution Approving Revised MOU with ACEMS  D. Discuss and Consider Resolution Approving Station Lease Agreement with ACEMS  E. Discuss and Consider Bids for Alerting System</p>
<p><b>11.</b></p> <p>Action Items</p>	<p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:  <b>Under Idaho Code § 74-206(1) (b) (f)</b> An executive session at which members of the public are excluded may be held, but only for the following purposes.</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"> <li>• 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.</li> <li>• The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> <p>No final action or final decision will be taken or made in executive session</p>
<p><b>12.</b></p>	<p><b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b></p>
<p><b>13.</b></p>	<p><b>COMMISSIONER OPEN DISCUSSION</b></p>
<p><b>14.</b></p> <p>Action Items</p>	<p><b>ADJOURNMENT</b></p>