

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on April 6, 2020, at 150 W Boise St., Kuna and www.kunafire.com

Amended Agenda posted prior to 11:30 a.m. on April 8, 2020, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	April 8, 2020	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”.		
	<p>Under authority of Governor’s partial Open Meeting Law suspension Proclamation March 13, 2020: Commission Meeting Room Occupancy Restrictions: No one from the public Public Attendance Options:</p> <ul style="list-style-type: none"> • Phone in: Call In: 425-436-6393 Code:729911, please mute yourself to limit background noise 		
1.	OPEN MEETING		
2.	ROLL CALL: Board Members and Officers		
3.	APPROVAL OF AGENDA		
Action Item	<p>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.</p>		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • March 11, 2020 - Regular Meeting • Approval for the destruction of the audio recordings from the above meeting 		
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:		
6.	PUBLIC HEARING – ADOPTION OF PLAN REVIEW AND STANDBY FEES		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 03/25/2020 • Public Input/Discussion • Close Hearing <p>A. Consider Resolution Approving the Suggested Increase in Plan Review and Standby Fees</p>		
7.	PUBLIC HEARING – PETITION OF ANNEXATION FOR DALE GUST		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 04/01/2020 • Public Input/Discussion • Close Hearing <p>A. Consider Approval of Findings, Conclusion of Law and Order of Annexation</p>		
8.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<p>A. Review of Financial Reports and Fund Investments – Questions/Comments</p> <p>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</p> <p>C. Approval of Purchase Orders for Purchases over \$1,000</p>		

	D. Summary of Correspondence
9.	STAFF REPORTS: <ol style="list-style-type: none"> A. Fire Chief Roberts 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
10. Action Items	OLD BUSINESS: <ol style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update <ol style="list-style-type: none"> 1. Board to authorize the Chief to approve and implement the ACCESS Policy for Patient Transport C. RFP for Station 1 Design D. Discuss the Use of Donated Funds from CS Beef
11. Action Items	NEW BUSINESS: <ol style="list-style-type: none"> A. Sub District No. 2 and No. 4 – Appointment <ol style="list-style-type: none"> 1. Staff Report - Legal Noticed Published 03/25/2020 2. Consider Written Requests for Appointment 3. Consider Appointment of Commissioner by Resolution 4. Oath of Office B. Discuss and Consider Resolution Approving the Idaho Code Corrections in Title 14 and Title 21 C. Discuss and Consider Resolution Approving the Surplus of Extrication Equipment D. Discuss and Consider Resolution Approving the Amendment to Title 20 – Records Policy E. Discuss and Consider Resolution Authorizing the Chairman to sign all necessary closing documents and authorizes the Treasurer to write the check for the closing for Cloverdale Road Property F. Brett Hatfield and Andrew McClain Joint Petition for Annexation – Schedule Public Hearing G. Discuss and Consider 2020 Pay for Fire Chief
12. Action Items	EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(b, c and f) An executive session at which members of the public are excluded may be held, but only for the following purposes. <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>(c) To acquire an interest in real property which is not owned by a public agency;</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>
13.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
14.	COMMISSIONER OPEN DISCUSSION

