

Kuna Rural Fire District

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Minutes of Commissioners Special Meeting

October 3, 2019

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 1:12 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Engelhardt-Vogel, Hal Harris, Mike Smith and Tim Crawford. Also present were White Peterson Attorney William Gigray and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

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

Executive Session of the Board of Commissioners: Chairman Beatty moved to convene into Executive Session under Idaho Code 74-206 (1)(f). Comm. Engelhardt-Vogel seconded the motion, a roll call vote was taken and passed unanimously.

The Commissioners, upon a unanimous roll call vote, went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (f) to communicate with legal 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. The executive session commenced at 1:13 p.m. In attendance were all the members of the Board of Commissioners who were in attendance at the special meeting, Sec. Hinkle and legal counsel Wm. F. Gigray, III. Sec. Hinkle was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners, Sec. Hinkle and Wm. F. Gigray, III regarding the subject matter of the executive session. At 1:41 p.m. a motion was then made by Commissioner Debi Engelhardt-Vogel and seconded by Commissioner Mike Smith, to come out of executive session which motion passed unanimously at 1:41 p.m.

Open session resumed and Chairman Beatty reported he and the Chief will be attending a meeting with Ada County Planning and Zoning for approval to move forward with impact fees. Attorney Gigray mention that Ax would like to propose language that would allow for fire districts to collect their own impact fees.

Commissioner Smith made a motion to appoint Wm. F. Gigray, III. as the recipient of all services and act on behalf of the board for the foremost lawsuit. Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Commissioner Engelhardt-Vogel moved to adjourn the meeting, Commissioner Smith seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 1:45 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman