

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on April 30, 2019, at 150 W Boise St., Kuna, and
5700 E. Franklin Rd, Ste 200, Nampa and www.kunafire.com

DATE	TIME	LOCATION
May 1, 2019	9:00 am	Offices of White Peterson 5700 E. Franklin Rd, Ste 200 Nampa, Idaho 83687
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”.	
1.	OPEN MEETING	
2.	ROLL CALL: Board Members and Officers	
3. Action Item	APPROVAL OF AGENDA 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.	
4. Action Items	EXECUTIVE SESSION Under Idaho Code § 74-206(1)(a) An executive session will be held, for the following purposes: (a) To consider hiring a public officer, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. <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. • No final action or final decision will be taken or made in executive session 	
5. Action Items	RESUME MEETING <ol style="list-style-type: none"> 1. Executive Session Summary 2. Consider Fire Chief’s recommendation to hire an Assistant Fire Chief. 	
6.	ADJOURNMENT	

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