

Kuna Rural Fire District

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Minutes of Commissioners Special Meeting

February 15, 2022

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

Chairman Greg McPherson called the meeting to order at 1:00 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Rebekah Luther, Greg McPherson, Brandon Carver and William Edwards. Randall Feaster was absent. Also present were Chief T.J. Lawrence, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

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

New Business:

Discuss and Consider Resolution Approving the Bill of Sale for M61 – Comm. Luther made a motion approving resolution 2022-10 allowing the Chief to sign the Bill of Sale for M61. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Direct Secretary to Publish Public Notice – Surplus of M63

Comm. Carver made a motion allowing the Secretary to publish notice for the surplus of M63. Luther seconded the motion, motion passed with a unanimous voice vote.

Commissioner Open Discussion – None

Commissioner Luther moved to adjourn the meeting. Commissioner Edwards seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 1:10 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman