

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on January 7, 2019, at 150 W Boise St., Kuna and www.kunafire.com
Amended Agenda – posted prior to 5:00p.m. on January 8, 2019, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
January 9, 2019	7:00 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”.	
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"> • December 12, 2018, Regular Meeting 	
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:	
Action Items	<ul style="list-style-type: none"> A. Review of Financial Reports and Fund Investments – Questions/Comments B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented C. Approval of Purchase Orders for Purchases over \$5,000 D. Summary of Correspondence 	
7.	STAFF REPORTS:	
	<ul style="list-style-type: none"> A. Fire Chief Palmer B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association Pres. Or Vice Pres. D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees 	
8.	COMMITTEE REPORTS:	
Action Item	<ul style="list-style-type: none"> A. Levy Override Election Committee – Discussion <ul style="list-style-type: none"> • Consider Assigning Committee Members 	
9.	OLD BUSINESS:	
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update – C. Station 2 Property – Cloverdale Road Property Purchase <ul style="list-style-type: none"> • Chief to Update on Progress of zoning, access and option to purchase 	

	<ul style="list-style-type: none"> D. Lexipol Online Policy Code E. Ada County Annual Dispatch Agreement F. Joint Powers Agreement – Star Fire Protection District, District Administrator Services G. Consider approval of Resolution approving Interagency Contract for Administrative Services with Star Fire Protection District for the performance by Robin Ward as an employee of the Star Fire Protection District of the administrative services of the Kuna Board Treasurer and the Kuna Impact Fee Fire District Administrator H. Consider Resolution Adopting the Kuna Rural Fire District Intergovernmental Agreement with Ada County to Collect Development Impact Fees for the Fire District System Improvements I. Consider Resolution to amend the fee schedule by the addition of Development Impact Fees, direction Secretary and Treasurer and the effective date
<p>10.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Consider approval of Resolution approving the amendment to Section 1 of Chapter 3 of Title 20 of the Kuna Rural Fire District Policy Code providing for the designation of Fire District Development Impact Fee Capital Trust Fund and Impact Fee records as permanently and indefinitely retained records, amend Section 2 of Chapter 7 of Title 20 of the Kuna Rural Fire District Policy Code to establish Control and Access to the Fire District development Impact Fee Capital Trust Fund and Impact Fee records, Directing the Secretary and Attorney and establish an effective date B. Discuss and consider approval of Resolution to authorize the Chairman to sign the Subrecipient/Beneficiary Grant Agreement with Ada County. C. Discuss and consider approval of Resolution to authorize the Chairman to sign an agreement with First Data Merchant Services to accept credit card payments for ambulance billing. D. Station lighting proposals from Chief Gammel E. Ambulance Hardship Cases <ul style="list-style-type: none"> 1. 19-01 2. 19-02 F. Annual Election of Officers: <ul style="list-style-type: none"> 1. Chairman 2. Vice Chairman 3. Treasurer G. Annual Appointments: <ul style="list-style-type: none"> 1. Fire Chief 2. Office of Administration/District Secretary/Bookkeeper 3. Attorney H. Commissioners 2019 Committee Appointments: <ul style="list-style-type: none"> 1. Budget Committee 2. Negotiations Committee I. Schedule Regular Monthly Meetings for the Year – (Currently 2nd Wednesday of each month at 7:00pm)
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(a-f, j) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <ul style="list-style-type: none"> (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; (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>(c) To acquire an interest in real property which is not owned by a public agency;</p> <p>(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code;</p> <p>(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;</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> <p>(g) n/a</p> <p>(h) n/a</p> <p>(i) To engage in communications with a representative of the public agency’s risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency’s risk manager or insurance provider at an executive session does not satisfy this requirement; or</p> <p>(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b) Idaho Code.</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. • No final action or final decision will be taken or made in executive session
12.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
13.	COMMISSIONER OPEN DISCUSSION
14.	ADJOURNMENT