

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

Minutes of Commissioners Regular Meeting February 14, 2018

APPROVED: 3/14/18__ REVISED: _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 7:00 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Mike Smith, Tim Crawford and Bob Humphrey were present at the meeting. Also present were Fire Chief Perry Palmer and White Peterson Attorney William Gigray. Officer of Administration-Secretary-Bookkeeper Robin Ward was absent from the meeting.

Agenda Approval:

Comm. Smith moved to accept the First Amended Agenda as presented and posted on February 13, 2018. Original Agenda had been posted February 9th and then was later amended and re-posted on February 13th. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Approval of Minutes: Comm. Smith moved to approve the Regular Meeting Minutes of January 10, 2018, as presented. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Public Hearing – District Name Change:

Comm. Smith moved to open the public hearing to consider the official name of the District. Comm. Humphrey seconded the motion, motion passed with a unanimous voice vote. Public Hearing was opened at 7:03 p.m.

Staff Reports:

- Comm. Engelhardt-Vogel reported that the notice of the public hearing was published in the Kuna Melba News on January 24, 2018, per Idaho Code.
- Attorney Gigray presented his findings and background on the original name of the District being Kuna Rural Fire District and during the consolidation with Desert East Fire the name was referenced to be Kuna Rural Fire Protection District. He provided a proposed resolution that also contains the specifics of his findings.

Public Input:

- Kuna Firefighter Matt Coffelt voiced his opinion that the word “Rural” be removed from the District name.

Comm. Smith moved to adopt Resolution 2018-03, Changing the Name of the Fire District to Kuna Rural Fire District. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Closing of Hearing: Comm. Smith moved to close the public hearing. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote. Public Hearing closed at 7:15 p.m.

Public Input/Special Presentations: No public input.

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Financial Reports Provided by Ward were Presented: Comm. Engelhardt-Vogel moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of \$203,843.82 for the District for payment of bills and payroll as presented and approval of \$40.00 for the Association for payment of bills. Comm. Smith seconded the motion. The motion passed with a unanimous voice vote.

Purchase Order: None

Staff Reports:

Chief Report – Perry Palmer: Chief Palmer reported on the following:

- Station 2 – completely cleaned out and keys have been given to Falcon Crest
- New Volunteers/Paid on Call – Chiefs are planning to hold a graduation ceremony at the March meeting for the cadets that are completing the Firefighter I academy.
- New Full Time Firefighters – Plan to have a pinning ceremony at the March meeting for the two new hires.
- Tenzinga Training – Chiefs and Captains recently completed leadership training to implement Tenzinga which is an employee performance evaluation program that provides ongoing employee evaluations throughout the year.
- Kuna Butte Fire on February 10th
- Brush 62 is currently being painted red.
- Water Tender 61 sold to a department in Canada for \$45,000. Fenton Fire Equipment will get a 10% consignment/sale fee of \$4,500 for a net proceed of \$40,500.
- Medic 64 also sold for \$12,000
- Extractor/Washer will be delivered next week and will be installed as soon as the electrical is ready.
- Currently working with area Fire Chiefs and in particular Middleton Fire to put together a policy for Healthy In and Healthy Out.
- Chief will bring an overall plan to next months meeting for Firefighter safety and department effectiveness.

Local 4165 - Full Time Firefighter Report: President Dan Ziem presented a request to the Board to schedule negotiations. Chairman Beatty acknowledged the request and informed him they would get back with to them on a possible date.

Association Report:

Attorney Report by Gigray: Gigray provided an update of current items being worked on and that are also covered on the agenda. He also gave an update of current status of legislative bills.

Officer of Administration Report by Robin Ward: Ward was absent from the meeting.

Committee Reports – None

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Old Business:

State Fire Commissioners Report: Comm. Beatty reported that is still working on the proposed legislative matters.

Ada County City EMS System (ACCESS) Update: Nothing new at this time.

Impact Fees: Attorney Gigray is working with the City of Kuna Attorney to complete the drafts of the required agreements and resolutions. He also informed the Board that a public hearing needs to be scheduled to adopt the Capital Improvement Plan.

Comm. Crawford moved to schedule a public hearing on March 14, 2018, to consider adoption of the Capital Improvement Plan and to publish the hearing notice in the Kuna Melba News. Comm. Smith seconded the motion, motion passed with a unanimous voice vote.

Surplus Property: Chief Palmer reported on the following:

- Water Tender 61, 1998 International Model 4900. Chief reported that the water tender has sold for \$45,000 and that a 10% consignment/sale fee will be paid to Fenton Fire Equipment for selling the apparatus.
- KM64 – Ambulance, 2001 F350 Ford Wheeled Coach, Chief reported that the ambulance has sold for \$12,000.

New Business: None

Executive Session of the Board of Commissioners: Comm. Crawford moved to convene into Executive Session under Idaho Code 74-206 (1) (c) and (f), and to have Chief Palmer and Attorney Gigray remain in the session. Comm. Smith seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into Executive Session at 7:45 p.m.

Information was exchanged that related to the purposes stated for the Executive Session.

Comm. Smith moved to come out of Executive Session. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote. The regular meeting was reconvened at 8:40 p.m.

Chairman Beatty resumed the regular meeting and announced that information was received and no action was taken during the Executive Session.

Comm. Smith moved to amend the agenda by adding Consideration of Purchase of Property as a new item due to information that was received during the Executive Session. Comm. Humphrey seconded the motion, motion passed with a unanimous voice vote.

Consideration of Purchase of Property: Chief Palmer reported that he had been in discussions with Cloverdale Turf Farm/Falcon Crest in regards to possibly purchasing property from them

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that is located on Cloverdale Road as a possible new location for Station 2. They discussed a price of \$38,000 for more than an acre.

Comm. Smith moved to authorize the Chief to continue negotiating a possible purchase of the property for \$38,000, and direct him to get a proposed agreement back to Attorney Gigray for review and to be discussed at the next meeting. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Open Discussion Items: None

Comm. Crawford moved to adjourn the meeting, Comm. Smith seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Comm. Engelhardt-Vogel, Treasurer

M.G. Bud Beatty, Chairman