

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on June 8, 2020, at 150 W Boise St., Kuna and [www.kunafire.com](http://www.kunafire.com)

	DATE	TIME	LOCATION
	June 10, 2020	1:00 pm	Commissioner Meeting Room Kuna Fire Station 1 150 West Boise St Kuna, ID 83634
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.		
	<p><b>Under authority of Governor’s partial Open Meeting Law suspension Proclamation March 13, 2020:</b>            Commission Meeting Room Occupancy Capacity due to social distancing is 5.            Social Distancing will be enforced            The first 5 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may access the meeting via Teleconference.            Teleconference Information:</p> <ul style="list-style-type: none"> <li>• Call In: 425-436-6393 Code:729911, please mute yourself to limit background noise</li> </ul>		
<b>1.</b>	<b>OPEN MEETING</b>		
<b>2.</b>	<b>ROLL CALL:</b> Board Members and Officers		
<b>3.</b>	<b>APPROVAL OF AGENDA</b>		
Action Item	<p><b>Agenda Amendments:</b> 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>		
<b>4.</b>	<b>APPROVAL OF MEETING MINUTES:</b>		
Action Items	<ul style="list-style-type: none"> <li>• May 13, 2020 – Regular Meeting</li> <li>• June 4, 2020 – Special Meeting</li> </ul>		
<b>5.</b>	<b>PUBLIC INPUT/SPECIAL PRESENTATIONS:</b>		
<b>6.</b>	<b>CONTINUED PUBLIC HEARING – JOINT PETITION OF ANNEXATION FOR HATFIELD AND MCCLAIN</b>		
Action Items	<p>A. Consider Approval of Findings, Conclusion of Law and Order of Annexation –Hatfield and McClain</p>		
<b>7.</b>	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. Review of Financial Reports and Fund Investments – Questions/Comments</li> <li>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</li> <li>C. Approval of Purchase Orders for Purchases over \$1,000</li> <li>D. Summary of Correspondence</li> </ul>		
<b>8.</b>	<b>STAFF REPORTS:</b>		
	<ul style="list-style-type: none"> <li>A. Fire Chief Roberts</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Kuna Emergency Services Association</li> <li>D. Attorney – White Peterson</li> <li>E. Officer of Admin/Secretary/Treasurer</li> <li>F. District Administrator of Impact Fees</li> </ul>		

<p><b>9.</b></p> <p>Action Items</p>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>A. State Fire Commissioners Association Report/Update</li> <li>B. Ada County-City EMS System (“ACCESS”) Update</li> <li>C. RFP for Station 1 Remodel</li> <li>D. Annexation Contingency Fees</li> <li>E. Approval for funding for the 25<sup>th</sup> Anniversary of Bill Buttram and Josh Oliver</li> </ul>
<p><b>10.</b></p> <p>Action Items</p>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>A. Discuss Quote for Asphalt Repair</li> <li>B. Discuss and Consider Resolution approving the Errata to Title 14 and Title 25</li> <li>C. Discuss and Consider Resolution authorizing the Chairman to sign the Ada County and Kuna Rural Fire District First Amended and Reformed Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for the Fire District Systems Improvements</li> <li>D. Discuss and Consider Resolution authorizing the Chairman to sign the Canyon County and Kuna Rural Fire District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for the Fire District Systems Improvements</li> <li>E. Discuss and Consider authorizing the Chairman to sign the Consent to Representation with Wm. Gigray, III with White Peterson for services provided to the City of Kuna and the Fire District relating to the First Amended and Reformed Int. Gov. Agreement for Impact Fees</li> <li>F. Discuss and Consider Resolution authorizing the Chairman to sign the First Amended and Reformed Intergovernmental Agreement with the City of Kuna for the Collection and Expenditure of Development Impact Fees for the Fire District Systems Improvements</li> <li>G. Discuss and Consider the 10 Year Capital Improvement Plan</li> </ul>
<p><b>11.</b></p> <p>Action Items</p>	<p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:  <b>Under Idaho Code § 74-206(1)(c, f and j)</b> 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"> <li>(c) To acquire an interest in real property which is not owned by a public agency;</li> <li>(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;</li> <li>(j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b) <ul style="list-style-type: none"> <li>• 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.</li> <li>• The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> </li> </ul> <p>No final action or final decision will be taken or made in executive session</p>
<p><b>12.</b></p>	<p><b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b></p>
<p><b>13.</b></p>	<p><b>COMMISSIONER OPEN DISCUSSION</b></p>
<p><b>14.</b></p>	<p><b>ADJOURNMENT</b></p>