

# Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

## Minutes of Commissioners Special Meeting

April 28, 2023

**APPROVED:** \_\_\_\_\_ **REVISED:** \_\_\_\_\_ (see revised version)

Chairman Greg McPherson called the meeting to order at 9:32 a.m. via phone, at the Kuna Rural Fire District, Station 1.

Present were Commissioners: Greg McPherson, Rebekah Luther, Brandon Carver, Billy Edwards and Randall Feaster. Also present were Chief T.J. Lawrence, White Peterson Attorney Marc Bybee, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

### **Agenda Approval:**

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

**Executive Session Board of Commissioners Regular Meeting**– The Commissioners, upon a unanimous roll call vote, went into the executive session, pursuant to Idaho Code Section 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation. The executive session commenced at 9:37 a.m. In attendance were all the members of the Board of Commissioners, Chief Lawrence, Krystal Hinkle, legal counsel Marc Bybee and Jetta Mathews with Hawley Troxell. Krystal Hinkle was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the those in attendance. A motion was made by Commissioner Luther and seconded by Commissioner Edwards to come out of executive session, which motion passed unanimously at 10:08 a.m.

**Open session resumed** and Chairman McPherson reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Commissioners.

### **New Business:**

#### **Discuss and Consider Authorizing Litigation Counsel in the Gammel matter to**

**Vacate and Reset Trial Date to 2024**– Comm. Luther made a motion authorizing litigation counsel to vacate and reset trial dates from August of 2023 to January of 2024. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

**Discuss and Consider Authorizing Krystal Hinkle to make future procedural decisions on the Gammel matter**- Comm. Luther made a motion authorizing Krystal Hinkle to make future procedural decisions regarding the Gammel matter. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

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**APPROVED: \_\_\_\_\_ REVISED: \_\_\_\_\_ (see revised version)**

**Discuss and Consider Authorizing Krystal Hinkle to act on behalf of the District to approve settlement of the Gammel Case at the mediation to be held on May 18, 2023**

- Comm. Luther made a motion approving Krystal Hinke to act on behalf of the District to approve settlement of the Gammel Case during the mediation on May 18, 2023 with Greg McPherson being a backup. Comm. Feaster 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 10:12 a.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Gregory McPherson, Chairman