

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

April 13, 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: Greg McPherson, Rebekah Luther, Brandon Carver, Randall Feaster and Billy Edwards. Also present were Chief T.J. Lawrence, White Peterson Attorney Marc Bybee, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

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

Approval of Minutes: Comm. Luther moved to approve the Regular Meeting Minutes of March 9, 2022. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Financial Reports Presented by Hinkle: Comm. Carver moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of **\$205,525.24** for the District for payment of bills and payroll as presented. A disbursement of \$0 for the Community Assistance Fund for payment of bills. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Purchase Order over \$5,000 – Chief is wanting to order radios for the new engine. It is cheaper to do a large order with Boise Fire and reimburse Boise Fire once the order is placed. Comm. Luther made a motion approving PO – 2022-01 for the purchase of Radios for the new engine. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Summary of Correspondence: None

Public Hearing Continuance – Adoption of Brisbie Annexation –

Comm. Luther made a motion to open the public hearing for the Annexation of Brisbie. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

Public Input – Chief indicated that we are still negotiating with Brisbie.

Debra Nelson, attorney for Brisbie attended the hearing via phone. She stated that they support continuing the hearing until May.

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

April 13, 2022

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

Comm. Luther made a motion to continue the public hearing on May 11, 2022. Comm. Edwards seconded the motion, motion passed with a unanimous voice vote.

Public Hearing – Adoption of Summertime and Davis Annexation

Comm. Luther made a motion to open the public hearing for the Annexation of Summertime and Davis. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Staff Report - Hinkle reported the Legal Notice was published in the Kuna Melba News on 3/16/2022.

Public Input – Chief indicated that the petitioners won't be going to the County with their application to approve their development until summertime. Negotiations have not been finalized.

Attorney Bybee recommended that we remove this item from the agenda and repost the notice once the applicant is ready to move forward.

Comm. Luther made a motion to close the hearing. Comm. Randall seconded the motion, motion passed with a unanimous voice vote.

Comm. Edwards made a motion to remove the Summertime and Davis Annexation from the agenda until the petitioners are ready to move forward. Comm. Randall seconded the motion, motion passed with a unanimous voice vote.

Public Hearing – Adoption of Impact Fee Schedule –

Comm. Carver made a motion to open the public hearing for the Adoption of the Impact Fee Schedule. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Staff Report - Hinkle reported the Legal Notice was published in the Kuna Melba News on 3/30/2022 and 4/6/2022.

Public Input – None

Comm. Luther made a motion to close the hearing. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

April 13, 2022

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

Comm. Edwards made a motion approving Resolution 2022-15, adopting the new Impact Fee Schedule. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Public Input/Special Presentations:

Chief Lawrence resented Matt Coffelt with an award for Firefighter of the year for 2021.

Staff Reports:

Chief Report – by T.J. Lawrence: Chief Lawrence reported that everyone is gearing up for the remodel.

Local 4165 - Full Time Firefighter Report: None

Attorney Report: Bybee reported that White Peterson has been working on agreement and resolutions that are before the board.

Officer of Administration Report by Krystal Hinkle: Hinkle reported that she and her assistant will be working 100% remote due to the remodel. Chief Lawrence has taken over the admin office, so he has a place to work during the remodel. My office will be used for storage of items that need to be in a controlled environment.

Administrator of Impact Fees by Krystal Hinkle: Hinkle reported that the current fund totals \$\$1,649,936.23 thru February.

Old Business:

State Fire Commissioners Report: 40th Annual Conference was a huge success. Comm. Luther is now a new board member of the Association.

Ada County City EMS System (ACCESS) Update: Feaster reported the JPA amending language about Kuna will be on the agenda next month.

Levy Committee Update – First New Release was sent out. We have had a lot of positive feedback.

Matt Coffelt indicated that IAFF will be assisting the union during the Levy/Bond campaign.

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

April 13, 2022

APPROVED: _____ REVISED: _____ (see revised version)

New Business:

Gran Prado Reimbursement – Attorney Bybee provided the board with two options on handling the reimbursement in the Gran Prado Reimbursement of Impact Fees. The City of Kuna has issued the same decision in the Gran Prado reimbursement, and that is to issue a reimbursement back to the homeowners on record.

First – The board can issue the correct reimbursement, with interest, to all homeowners by May 2, 2022. There is a chance that if CBH decided to sue the district and wins, we would have to ask each homeowner for the money back.

Second – Enter into an Interpleader Action and let the court decide who gets it.

Lots of discussion about the pros and cons of each option.

Comm. Luther made a motion to reimburse the homeowners on record by May 2, 2022. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

2022 Financial Hardship Grid – Hinkle updated the 2022 Hardship Grid to reflect the new poverty level from the U.S. Dept. of Health and Human Services. She is asking the board to approve the new guidelines for those that might apply for a hardship in 2022.

Comm. Luther approved the new 2022 Financial Hardship Grid. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Hardship Applications – Hinkle presented two hardship applications.

2022-01 – Patient qualified for a 90% write off of \$1001.07

2022-02 – Patient qualified for a 100% write off of \$869.96.

Discuss and Consider Resolution Approving the Construction Contract with EKC –

Comm. Luther made a motion approving Resolution 2022-16 allowing Chairman McPherson to sign the Contract with EKC for the remodel of station 1. Comm. Edwards seconded the motion, motion passed with a unanimous voice vote.

Consider Certification of Funding for the Remodel of Station 1 – Chairman McPherson made a motion approving the Certification of Funding for Remodel of Station 1. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

April 13, 2022

APPROVED: _____ REVISED: _____ (see revised version)

Discuss and Consider Resolution Approving Agreements with Pacific Mobile Structures – Comm. Carver made a motion approving Resolution 2022-17 allowing Chairman McPherson to sign the Agreements with Pacific Mobile Structures for the housing of personnel during the remodel. of station 1. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider Resolution Approving Agreement with Boise Fire – Radio Equipment– Comm. Edwards made a motion approving Resolution 2022-18 allowing Chairman McPherson to sign the Agreement with Boise Fire for the purchase of Radio Equipment. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider Resolution Approving Agreement with Mobile Modular – Comm. Carver made a motion approving Resolution 2022-19 allowing Chairman McPherson to sign the Agreement with Mobile Modular for a storage container during the remodel. Comm. Luther 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) (b) to discuss evaluation, dismissal or disciplining of, or to hear complaints or charges against, a public officer, employee, staff members or individual agent or public school student and (f) to communicate with legal counsel regarding pending litigation. The executive session commenced at 2:16 p.m. In attendance were all the members of the Board of Commissioners, Chief T.J. Lawrence, Krystal Hinkle and legal counsel Marc Bybee. Krystal Hinkle was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners in attendance, Chief T.J. Lawrence, Krystal Hinkle and Legal counsel regarding the subject matters of the executive session. At 2:29 p.m., Krystal Hinkle was asked to step out of the Executive Session. A motion was made by Chairman McPherson and seconded by Commissioner Edwards to come out of executive session which motion passed unanimously at 2:41 p.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.

Commissioner Open Discussion – Chairman McPherson indicated that Meridian has expressed their excitement about the direction Kuna Fire is going. Chief indicated that

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

April 13, 2022

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

he is waiting on quotes to bring electric to the portables. He will need to get a generator to use until power can be established.

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

Meeting adjourned at 2:49 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman