

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on May 11, 2020, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
May 13, 2020	1:00 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”.	
	Under authority of Governor’s partial Open Meeting Law suspension Proclamation March 13, 2020: Commission Meeting Room Occupancy Restrictions: No one from the public Public Attendance Options: <ul style="list-style-type: none"> • Phone in: Call In: 425-436-6393 Code:729911, please mute yourself to limit background noise 	
1.	OPEN MEETING	
2.	ROLL CALL: Board Members and Officers	
3.	APPROVAL OF AGENDA	
Action Item	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.	
4.	APPROVAL OF MEETING MINUTES:	
Action Items	<ul style="list-style-type: none"> • April 8, 2020 – Regular Meeting • Approval for the destruction of the audio recordings from the above meeting 	
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
6.	PUBLIC HEARING – JOINT PETITION OF ANNEXATION FOR HATFIELD AND MCCLAIN	
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 04/29/2020 • Public Input/Discussion • Close Hearing <p>A. Consider Approval of Findings, Conclusion of Law and Order of Annexation</p>	
7.	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 \$1,000 D. Summary of Correspondence 	
8.	STAFF REPORTS:	
	<ul style="list-style-type: none"> A. Fire Chief Roberts B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees 	

<p>9.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <p>A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Consider Approval of Findings, Conclusion of Law and Order of Annexation – Dale Gust D. RFP for Station 1 Remodel</p>
<p>10.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <p>A. Hardship Case 2020-01 B. Hardship Case 2020-02 C. Discuss and Consider Resolution adding new Section 7, Chapter 2, Title 17, Foregone D. Discuss and Consider Resolution adding new Section 4, Chapter 2, Title 19, Public Records E. Discuss and Consider Resolution amending Subsections 1 of Section 3, Chapter 2, Title 20 – District Policy Code F. Discuss and Consider Resolution approving the Intergovernmental Agreement I with Ada County, Canyon County and the City of Kuna Service Area CIP G. Annexation Contingency Fees H. Discuss and Consider MOU for the 15th Amended and Restated Collective Bargaining Agreement I. Approval for funding for the 25th Anniversary of Bill Buttram and Josh Oliver J. New Hire EMT-A Certification Fee Approval K. Safer Grant Application</p>
<p>11.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(b, c and f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(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> <p>(c) To acquire an interest in real property which is not owned by a public agency;</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> <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. <p>No final action or final decision will be taken or made in executive session</p>
<p>12.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>13.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>14.</p>	<p>ADJOURNMENT</p>