

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

Agenda Posting: Agenda posted prior to 10:00 a.m. on April 1, 2019, at 150 W Boise St., Kuna and [www.kunafire.com](http://www.kunafire.com), and at White Peterson, 5700 E. Franklin Rd., Suite 200, Nampa

	DATE	TIME	LOCATION
	April 2, 2019	10:00 am	White Peterson 5700 E. Franklin Rd., Suite 200 Nampa, ID 83687
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”.		
<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>EXECUTIVE SESSION –</b> Per Idaho Code, will be held as determined necessary by the Commissioners:		
Action Items	<p><b>Under Idaho Code § 74-206(1)(b)</b> An executive session at which members of the public are excluded may be held, but only for the following purpose.</p> <p style="padding-left: 40px;">(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> <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> <p>No final action or final decision will be taken or made in executive session</p> <p><b>EXECUTIVE SESSION SUMMARY</b></p> <p><b>RESUME MEETING</b></p>		
<b>5.</b>	<b>COMMITTEE REPORTS:</b>		
Action Items	<p>A. District Email/Technology Committee</p> <p style="padding-left: 40px;">1. Discussion and Approval of Haletek proposal for IT Services</p>		
<b>6.</b>	<b>OLD BUSINESS:</b>		
Action Items	<p>A. Discuss and Consider Approval of 5% pay increase for administrative staff</p>		
<b>7.</b>	<b>ADJOURNMENT</b>		
Action Items			