

# Kuna Rural Fire District

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## Minutes of Commissioners Special Meeting

November 22, 2021

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

Chairman Greg McPherson called the meeting to order at 10:08 am in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Rebekah Luther, Tim Crawford, Mike Smith and Greg McPherson. Also present were Chief T.J. Lawrence, White Peterson Attorney Mark Bybee, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

### **Agenda Approval:**

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

### **New Business:**

#### **Discuss and Consider Resolution MOU with Ada County -**

Comm. Smith made a motion approving resolution 2021-43 which is an MOU from Ada Co. that indicates their intention to help with the remodel of station 1 and they will not take the ambulance out of service. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

**Discuss and Consider Resolution Approving the Stationing Agreement with Ada County -** Comm. Smith made a motion approving resolution 2021-44 which allows for Ada Co. to be housed in our fire station. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

**Commissioner Open Discussion** – Hinkle indicated that Shannon Bice will be staying on through the end of February to wrap up billing and to provide training on her other duties as approved by the board.

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

Meeting adjourned at 10:37 a.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman