

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on March 8, 2021, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	March 10, 2021	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”.		
1.	OPEN MEETING		
2.	ROLL CALL: Board Members and Officers		
3.	APPROVAL OF AGENDA		
Action Item	<p>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.</p>		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • February 10, 2021, Regular Meeting 		
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:		
	<ol style="list-style-type: none"> 1. AWARDS 2. LOCAL 4165 DISTRICT VISION 		
6.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<ol 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 \$5,000 D. Summary of Correspondence 		
7.	STAFF REPORTS:		
	<ol 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 		
8.	OLD BUSINESS:		
Action Items	<ol style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss and Consider 2021 Budget Revision D. Discuss and Consider MOU – COVID Sick Leave E. Tenzinga Renewal F. Discuss and Approve Proposal from Hummel/Core Construction 		

<p>9.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1) (a) (b) (d) (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(a) To consider hiring a public officer, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;</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>(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74</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. • No final action or final decision will be taken or made in executive session
<p>10.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>NEW BUSINESS:</p> <p>A. Discuss and Consider MOU – Local 4165 – CLA – Pay/Benefits</p> <p>B. Approval of the 2021 Hardship Grid – Ambulance Billing</p> <p>C. Hardship Case 2021-01</p> <p>D. Consider Retiree Insurance with III-A and additional coverage for the current Chief</p> <p>E. Consider the Process to Hire a New Chief or the Potential of an Interim Chief</p> <p>F. Consider the Retention of the Current Deputy Fire Marshal or the Process to Hire a New Deputy Fire Marshal</p>
<p>12.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>13.</p>	<p>ADJOURNMENT</p>