

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on January 11, 2021, at 150 W Boise St., Kuna and www.kunafire.com

	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
	January 13, 2021	1:00 pm	Commissioner Meeting Room Kuna Fire Station 1 150 West Boise St Kuna, ID 83634
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”.		
	Commission Meeting Room Occupancy Capacity due to social distancing is 5. Social Distancing will be enforced. The first 5 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may appear by accessing the meeting via Teleconference. Teleconference Information: <ul style="list-style-type: none"> <li>• Call In: 425-436-6393 Code:729911, please mute yourself to limit background noise</li> </ul>		
<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	<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.		
<b>4.</b>	<b>APPROVAL OF MEETING MINUTES:</b>		
Action Items	<ul style="list-style-type: none"> <li>• December 9, 2020, Regular Meeting</li> </ul>		
<b>5.</b>	<b>PUBLIC INPUT/SPECIAL PRESENTATIONS:</b>		
<b>6.</b>	<b>FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. Review of Financial Reports and Fund Investments – Questions/Comments</li> <li>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</li> <li>C. Approval of Purchase Orders for Purchases over \$5,000</li> <li>D. Summary of Correspondence</li> </ul>		
<b>7.</b>	<b>STAFF REPORTS:</b>		
	<ul style="list-style-type: none"> <li>A. Fire Chief Roberts</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Kuna Emergency Services Association</li> <li>D. Attorney – White Peterson</li> <li>E. Officer of Admin/Secretary/Treasurer</li> <li>F. District Administrator of Impact Fees</li> </ul>		
<b>8.</b>	<b>OLD BUSINESS:</b>		
Action Items	<ul style="list-style-type: none"> <li>A. State Fire Commissioners Association Report/Update</li> <li>B. Ada County-City EMS System (“ACCESS”) Update</li> </ul>		

<p><b>9.</b></p> <p>Action Items</p>	<p><b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners:  <b>Under Idaho Code § 74-206(1) (b) (f)</b> 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>(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"> <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> <li>• No final action or final decision will be taken or made in executive session</li> </ul>
<p><b>10.</b></p>	<p><b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b></p>
<p><b>11.</b></p> <p>Action Items</p>	<p><b>NEW BUSINESS:</b></p> <p>A. Annual Election of Officers:</p> <ol style="list-style-type: none"> <li>1. Chairman</li> <li>2. Vice Chairman</li> <li>3. Treasurer</li> </ol> <p>B. Annual Appointments:</p> <ol style="list-style-type: none"> <li>1. Fire Chief</li> <li>2. Officer of Administration/District Secretary/Bookkeeper</li> <li>3. Attorney</li> </ol> <p>C. Commissioners 2021 Committee Appointments:</p> <ol style="list-style-type: none"> <li>1. Budget Committee</li> <li>2. Impact Fee Committee</li> </ol> <p>D. Impact Fee Appointments:</p> <ol style="list-style-type: none"> <li>1. Appointment of Impact Fee Administrator for City of Kuna, Ada County, Canyon County Impact Fees and Intergovernmental Agreement</li> <li>2. Appointment of Members to the Joint Impact Fee Advisory Committee for City of Kuna, Ada County, Canyon County</li> </ol> <p>E. 2021 Board Meeting Schedule</p> <p>F. Discuss and Consider 2021 Budget Revision</p> <p>G. Discuss and Consider MOU – COVID Sick Leave</p> <p>H. Discuss and Consider Resolution Amending Chp 4 Title 3 – Approved Minutes</p> <p>I. Discuss and Consider Resolution Adding a Security System and Records Policy</p> <p>J. Discuss and Consider MOU – MERP Selection</p> <p>K. Discuss and Consider Resolution Approving the Chairman to sign the Joinder Agreement with the Washington State Council of Fire Fighters Employee Benefit Trust</p> <p>L. Discuss and Consider Resolution Approving the Chairman to sign the 2021 Agreement with Ultimate Heating and Air</p> <p>M. 2020 Auditor Agreement – Zwygart John &amp; Associates</p> <p>N. Hardship Case 2020-04, 2020-05, 2020-06</p> <p>O. Pay Discrepancy Notice – Local 4165</p>
<p><b>12.</b></p>	<p><b>COMMISSIONER OPEN DISCUSSION</b></p>
<p><b>13.</b></p>	<p><b>ADJOURNMENT</b></p>