

Kuna Rural Fire District

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Minutes of Commissioners Special Meeting

June 4, 2020

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 1:00 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Tim Crawford and Randall Feaster. Mike Smith and Greg McPherson were absent. Also present were Fire Chief Phil Roberts, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

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

Public Input/Special Presentations: None

10 Year Capital Improvement Plan Workshop – Chief Roberts went through a PowerPoint indicating areas of the CIP that would be pushed back or the price to be reduced. He also indicated that we could potentially lease vehicles and we won't have to come up with the lump sum.

Sec. Hinkle provided the board with a 10-year financial breakdown based of the CIP that the Chief provided.

The board is okay with potential leases and asked the Chief and Sec. to go through and see how we can make modifications to make the numbers work.

Chairman Beatty asked to have this completed by the next board meeting.

Commissioner Open Discussion – None

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

Meeting adjourned at 2:37p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman