

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on February 12, 2024, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	February 14, 2024	11:00 a.m.	Kuna City Hall Council Chamber 741 W. 4 th 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	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.		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • January 10, 2024, Regular Meeting 		
5.	PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION - Continued		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Public Input/Discussion • Continue or Close Hearing 		
6.	PRESENTATION		
	A. Awards		
7.	PUBLIC INPUT		
8.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<ul 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 		
9.	STAFF REPORTS:		
	<ul style="list-style-type: none"> A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer E. District Administrator of Impact Fees 		
10.	OLD BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update 		

<p>11.</p> <p>Action Items</p>	<p>NEW BUSINESS CONTINUED:</p> <ul style="list-style-type: none"> A. Sub District No. 5 – Appointment <ul style="list-style-type: none"> 1. Staff Report – Legal Noticed Published 01/19/2024 2. Consider Written Requests for Appointment 3. Consider Appointment of Commissioner by Resolution 4. Oath of Office B. Discuss and Consider Policy Code Amendment – 5.4.3.2 – EMS Certification C. Discuss and Consider Policy Code Amendment – 1.3.1 – Official Newspaper D. Discuss and Consider Engagement Letter with Zwygart John and Associates CPAs, PLLC E. Discuss the Formation of an HR Committee F. Discuss and Consider Budget Hearing for the 2025 Budget G. Discuss and Consider Light Duty
<p>12.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206 (1) (b) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <ul style="list-style-type: none"> (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 <p>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.</p> <p><u>No final action or final decision will be taken or made in executive session</u></p>
<p>13.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>14.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>15.</p> <p>Action Items</p>	<p>ADJOURNMENT</p>