

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

Agenda Posting: Agenda posted prior to 3:00 p.m. on June 23, 2021, at 150 W Boise St., Kuna and www.kunafire.com
Amended - Agenda posted prior to 10:00 a.m. on June 24, 2021, at 150 W Boise St., Kuna and www.kunafire.com

| DATE | TIME | LOCATION |
|--------------------|--|---|
| June 24, 2021 | 3:00 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. Action Item | APPROVAL OF AGENDA 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. Action Items | OLD BUSINESS: A. Discuss and Consider Resolution Approving the Stationing Agreement with Ada County | |
| 5. Action Items | NEW BUSINESS: A. Approval of PO 2021-02 – (2) Brush Trucks B. Discuss and Consider Resolution for the Purchase/Lease of (2) Brush Trucks through HGAC/BME C. Discuss and Consider the Architectural Quote from Architecture Northwest for Station 1 Remodel D. Discuss and Appointment of Members to the Levy Committee E. Discuss and Consider MOU with Local 4165 - Holidays F. Discuss and Consider Resolution Amending Chapter 11, Title 7 – Benefits/Holidays G. Discuss and Consider Resolution for the Surplus of Radio Equipment | |
| 6. | COMMISSIONER OPEN DISCUSSION | |
| 7. | ADJOURNMENT | |