

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

Masks Required to Attend

Agenda Posting: Agenda posted prior to 1:00 p.m. on September 6, 2021, at 150 W Boise St., Kuna and www.kunafire.com
Amended Agenda: Posted prior to 12:00 p.m. on September 8, 2021, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	September 8, 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	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"> • August 11, 2021, Regular Meeting 		
5.	APPEAL HEARING – Cory Barton - CBH Homes Refund Application		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Noticed Mailed 7/28/2021 • Applicant Testimony/ Property Owner Testimony/Discussion • Commissioner Deliberation/Preliminary Decision • Close Hearing <p>A. Commission Continues the Hearing with a Date and Time for Adoption of Findings of Facts, Conclusions of Law and Order of Decision</p>		
6.	PUBLIC INPUT/SPECIAL PRESENTATIONS:		
Action Items			
7.	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 D. Summary of Correspondence 		
8.	STAFF REPORTS:		
Action Items	<ul style="list-style-type: none"> A. Chief Lawrence B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association 		

	<p>D. Attorney – White Peterson</p> <p>E. Officer of Admin/Secretary/Treasurer</p> <p>F. District Administrator of Impact Fees</p>
<p>9.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <p>A. State Fire Commissioners Association Report/Update</p> <p>B. Ada County-City EMS System (“ACCESS”) Update</p>
<p>10.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1) (a) (b) and (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>(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. <p>No final action or final decision will be taken or made in executive session</p>
11.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
<p>12.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <p>A. Discuss and Consider Resolution Approving the Dispatch Agreement with Ada County</p> <p>B. Discuss and Consider Resolution Approving the Bundle Billing Agreement with Ada County</p> <p>C. Discuss and Consider Resolution Approving the Business Associate Agreement with Ada County</p> <p>D. Discuss and Consider Resolution Approving the Stationing Agreement with Ada County</p> <p>E. Discuss and Consider Resolution Approving the Destruction of Records</p> <p>F. Discuss and Consider Resolution Approving the Temporary Emergency Access Easement Agreement with M3 Companies for Falcon Crest</p> <p>G. Discuss and Consider Attorney Representation</p>
13.	COMMISSIONER OPEN DISCUSSION
14.	ADJOURNMENT