

**JOINT RESOLUTION OF THE KUNA RURAL FIRE DISTRICT AND NAMPA FIRE PROTECTION DISTRICT
CANYON AND ADA COUNTY, STATE OF IDAHO**

**KUNA FIRE RESOLUTION NO. 2026-09
NAMPA FIRE RESOLUTION NO. 2026-07**

A JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KUNA RURAL FIRE DISTRICT AND NAMPA FIRE PROTECTION DISTRICT:

- **PROVIDING FOR FINDINGS;**
- **PROVIDING FOR THE ESTABLISHMENT OF CONSOLIDATION AND UNIFIED SERVICES RECOMMENDATION SUB-COMMITTEE FOR DETERMINING THE VIABILITY OF CONSOLIDATION OF FIRE PROTECTION, EMERGENCY MEDICAL, FIRE PREVENTION AND ALL OTHER EMERGENCY SERVICES OFFERED BY THE KUNA RURAL FIRE DISTRICT, AND THE NAMPA FIRE PROTECTION DISTRICT;**
- **PROVIDING A CHARGE TO THE COMMITTEE;**
- **PROVIDING FOR ITS ORGANIZATION;**
- **PROVIDING FOR COMMITTEE STAFFING, BUDGET AND TIME FOR PERFORMANCE;**
- **DIRECTING THE NAMPA FIRE SECRETARY AND THE KUNA FIRE SECRETARY; and**
- **PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED by the Board of Commissioners of the Nampa Fire Protection District, in Canyon County, State of Idaho, and the Board of Commissioners of the Kuna Rural Fire District, in Canyon and Ada Counties, State of Idaho:

Section 1. Findings

The Board of Commissioners of Nampa Fire Protection District, and the Kuna Rural Fire District, Canyon and Ada Counties, State of Idaho, finds that:

- 1.1** The Nampa Fire Protection District (Nampa Fire) is organized and exists pursuant to Chapter 14, Title 31, Idaho Code and has the authority to provide fire protection and life preservation services; and
- 1.2** The current boundaries of Nampa Fire are depicted on that certain map which is attached hereto and marked **Exhibit A** and by this reference incorporated herein; and
- 1.3** The Kuna Rural Fire District (Kuna Fire) is organized and exists pursuant to Chapter 14, Title 31, Idaho Code and has the authority to provide fire protection and life preservation services; and
- 1.4** The current boundaries of Kuna Rural Fire Protection District are depicted on that certain map which is attached hereto and marked **Exhibit B** and by this reference incorporated herein; and
- 1.5** The Board of Commissioners for Nampa Fire, and the Board of Commissioners for Kuna Fire have

determined that it is reasonably necessary, in the management of the affairs and in the planning for future operations of both fire districts, that an assessment of future needs be performed which should include recommendations about whether Nampa Fire and Kuna Fire should engage in some form of consolidated resource and cost sharing; and

- 1.6** In this process, the Board of Commissioners seeks to involve representatives of the Nampa Fire and Kuna Fire, who can devote their time, expertise, and knowledge of matters relevant to the assessment and recommendations needed in this process; and
- 1.7** Given the foregoing findings and intentions of each Board of Commissioners, it is determined that a Sub-Committee for determining the viability of consolidated and unified Nampa Fire and Kuna Fire emergency services to the public be formed, organized and charged with completing the tasks as hereinafter set forth.

Section 2. Formation of Consolidation and Unified Services Recommendation Sub-Committee

A Consolidation and Unified Services Recommendation Sub-Committee of the Board of Commissioners for Nampa Fire and Kuna Fire is hereby formed as follows:

- 2.1 Name:** The Sub-Committee shall be known and designated as the "Consolidation and Unified Services Recommendation Sub-Committee" [hereinafter referred to as "Committee"].
- 2.2 Membership:** The number of members on the Committee shall be four voting members and four *ex-officio* non-voting members as follows:
 - 2.2.1** Two currently serving Commissioners of Nampa Fire, to be selected by Nampa Fire will serve as voting members of the Committee.
 - 2.2.2** Two currently serving Commissioners of Kuna Fire, to be selected by Kuna Fire will serve as voting members of the Committee.
 - 2.2.3** The Fire Chief, or his designee and an assistant or deputy chief to be selected by each of Nampa Fire and Kuna Fire shall serve as *ex-officio* non-voting members of the Committee.
- 2.3 Replacements:** In the event of a vacancy on the Committee, the same shall be filled in the same manner as the appointment was made.
- 2.4 Notice of Appointment:** Each appointing entity shall notify the Fire Chief of Nampa Fire of the appointment(s) to the Committee with the appointee's contact information [phone, mailing address, fax, e-mail]. The Fire Chief of Nampa Fire shall copy each appointing entity with this information.
- 2.5 Organization of Committee**
 - 2.5.1** The Fire Chief of Nampa Fire shall arrange and call the first meeting of the Committee at a time and place that is convenient for the voting committee members.
 - 2.5.2** At the first meeting of the Committee, the voting members shall select from among their number a Chairman and a Vice Chairman.
 - 2.5.2.1** The Chairman shall be responsible, in consultation with Committee members, for the drafting of the agenda; and

2.5.2.2 The Chairman shall likewise conduct the meetings of the Committee; and

2.5.2.3 Such duties of the Chairman shall be performed by the Vice Chairman in the absence of the Chairman or as delegated by the Chairman.

2.5.3 The Fire Chief of Nampa Fire, and the Fire Chief of Kuna Fire or his designee, shall:

2.5.3.1 Post the Committee agenda notice, in accordance with the Open Meeting Law; and

2.5.3.2 Serve as the Secretary of the Committee; and

2.5.3.3 Take the minutes of all meetings of the Committee; and

2.5.3.4 Report any vacancies on the Committee to the Board of Commissioners for Nampa Fire and Kuna Fire.

2.5.4 The Committee may designate other offices and/or tasks to be held and/or carried out by its members in the performance of the duties of the Committee.

2.5.5 At its first meeting, the Committee shall establish a regular meeting schedule.

2.5.6 The agenda of each meeting shall include the approval of the minutes of the last Committee meeting, and the Secretary shall provide a copy of the approved Committee minutes to the Nampa Fire Board of Commissioners and the Kuna Fire Board of Commissioners.

2.5.7 Four (4) voting members of the Committee shall constitute a quorum. Once a quorum is established for a meeting, the subsequent absence of a member present for creating the quorum shall not dismiss the quorum.

2.5.8 A majority vote of those present at any Committee meeting is sufficient to carry motions.

2.5.9 The Committee shall send their approved minutes to the Board of Commissioners of Nampa Fire and Kuna Fire. Said reports are to be signed by the Chairman.

2.6 Committee Ethics and Confidentiality and Time Commitment: Due to the fact that the Committee is charged with assessing the Fire District's operations and with making recommendations, the members of the Committee will need to be consistent in their attendance and may review matters which involve the evaluation of or hearing of complaints brought against a public officer, employee, staff member or individual agent of the Fire District, which are matters subject to executive session pursuant to I.C. § 74-206 (b). Therefore, each Committee Member, as a condition of his/her appointment and service on this Committee, must affirm [using **Member Appointment Affirmation** herein approved and attached as **Exhibit C**] that they will:

2.6.1 Maintain the confidentiality of any confidential matter or information of which they gain knowledge in executive session; and

2.6.2 Make themselves available for regular meetings of the Committee; and

2.6.3 Have sufficient time to devote to the performance of the duties of a member of the Committee as herein set forth; and,

2.6.4 Maintain at all times, except for reasons of health, personal or business emergencies, an attendance record of not less than eighty percent (80%).

2.6.5 Any Committee Member who does not comply or violates time and confidentiality commitments shall, upon recommendation of the Chairman or the Committee, be subject to removal from the Committee by majority vote of the remaining Committee members.

2.7 Charge: The Committee is charged with the following tasks in the following order. It is recommended that the Committee invite to its meetings persons who have the specific knowledge and expertise needed to assist the Committee in accomplishing these tasks as assigned:

Task Step 1	Gather information regarding the needs of individuals living within both Nampa Fire and Kuna Fire for emergency medical and fire protection services and outside those boundaries which are presently being served by Kuna Fire and Nampa Fire (i.e. mutual aid calls).
Task Step 2	Gather information regarding the cost of the maintenance of equipment and of personnel including supplies and apparel to operate the emergency medical and fire protection services properly within the service area presently being served by Nampa Fire and Kuna Fire.
Task Step 3	Gather information regarding the existing Nampa Fire and Kuna Fire facilities, equipment and personnel which could be used by the Nampa Fire and Kuna Fire to provide emergency medical and fire protection services.
Task Step 4	Gather information regarding the past five (5) years as well as current budget and actual financials for Nampa Fire and Kuna Fire which should include income and expenditures from all sources. The purpose of gathering this data is to determine the past, present and future financial viability of Nampa Fire and Kuna Fire based upon known funding sources available to the Nampa Fire and Kuna Fire respectively.
Task Step 5	Gather information regarding Nampa Fire and Kuna Fire personnel and their level of training and competency to provide emergency medical and fire protection services.
Task Step 6	Assess all possible funding sources which could be used by Nampa Fire and Kuna Fire to provide emergency medical and fire protection services. The analysis should include and consider possible funding sources which may include, but are not limited to: 1. Using existing Nampa Fire levy rate, and the existing Kuna Fire levy rate as applied to taxable property within each district's respective service area. 2. The possibility of increasing the levy rate to raise additional tax levy dollars. 3. The possibility of creating a fee for emergency medical and fire protection services. 4. Historic and prospective impact fee collections of each respective district. 5. The impact on such revenue streams of a political or contractual consolidation or unification of services.
Task Step 7	Considering all the information gathered, assess whether or not Nampa Fire and Kuna Fire can sufficiently fund current or improved levels of emergency medical and fire protection services independently with no consolidation of services over the next 1, 3 and 5 years. Such analysis should take into account current and projected population growth and the demands such growth will have on fire and EMS services.

Task Step 8	Considering all the information gathered, assess whether or not Nampa Fire and Kuna Fire could sufficiently fund current or improved levels of emergency medical and fire protection services by consolidation of services over the next 1, 3 and 5 years. Such analysis should take into account current and projected population growth and the demands such growth will have on fire and EMS services.
Task Step 9	Make a recommendation and written report to the Board of Commissioners of the Nampa Fire and Kuna Fire regarding whether it is in the best interest of the public and employees of both Nampa Fire and Kuna Fire to consolidate some or all of the fire and EMS operations currently offered by each Fire District. In the event the recommendation is to move forward with consolidation of services, the Committee's report should outline suggested, methods, terms and conditions of any such consolidation and unified services, as well as specific financial and operational costs and benefits of any recommended action. Any such recommendation should include a step-by-step process for recommended actions, a specific timeline, and a budget for any costs incurred.

2.8 Timetable for Performance: The Committee members shall, after their appointment, complete all tasks assigned by the Board of Commissioners in accordance with the following:

2.8.1 Hold an initial organizational meeting for selection of officers and establishment of a regular committee meeting schedule by March 20, 2026.

2.8.2 Task Steps 1, 2 and 3 by April 8th, 2026

2.8.3 Task Step 4 through 6 by April 22nd, 2026

2.8.4 Task Steps 7 and 8 by May 6th, 2026

2.8.5 Task Step 9 by June 3rd, 2026

Section 3. Directing the District Secretary:

3.1 After passage by each board, the District Secretary for Nampa Fire and Kuna Fire is directed to file this Resolution forthwith in the official records of Nampa Fire and Kuna Fire and provide a copy thereof to the members who are appointed to the Committee.

Section 4. Effective Date:

4.1 This Resolution shall become effective upon its passage and approval.

APPROVED BY the Nampa Fire Board of Commissioners on this 9th day of March 2026.

yes-via Teams

Cleo R. Miller, Chairman, Subdistrict No. 1

Paul E. Jones

Paul E. Jones, Commissioner, Subdistrict No. 2

Nicholas Joe-Bay Chan

Nicholas Joe-Bay Chan, Commissioner, Subdistrict No. 3

Frank Wolfkiel

Frank Wolfkiel, Commissioner, Subdistrict No. 4

Daniel Ryan

Daniel Ryan, Commissioner, Subdistrict No. 5

ATTEST:

Frank Wolfkiel

Frank Wolfkiel, Secretary

APPROVED BY the Kuna Fire Board of Commissioners on this 11th day of March 2026



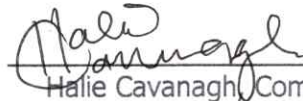
Rebekah Luther, Commissioner, Subdistrict No. 1



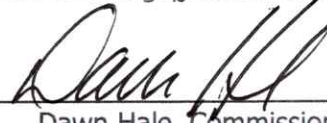
Carrera Atkinson, Commissioner, Subdistrict No. 2



Robert Hilpert, Commissioner, Subdistrict No. 3



Halie Cavanagh, Commissioner, Subdistrict No. 4



Dawn Hale, Commissioner, Subdistrict No. 5

ATTEST:


Kuna Rural Fire District, Secretary

EXHIBIT A

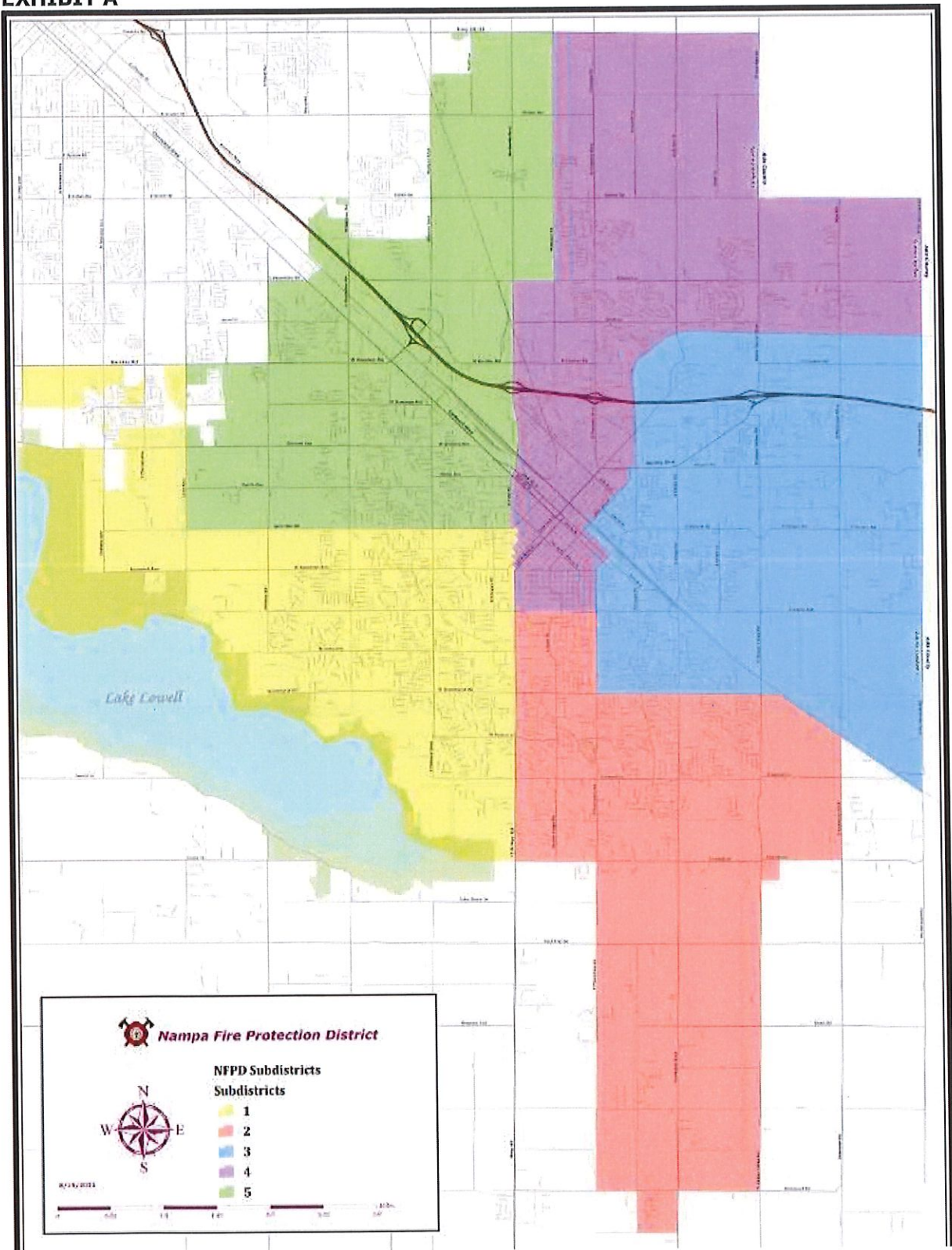


EXHIBIT B

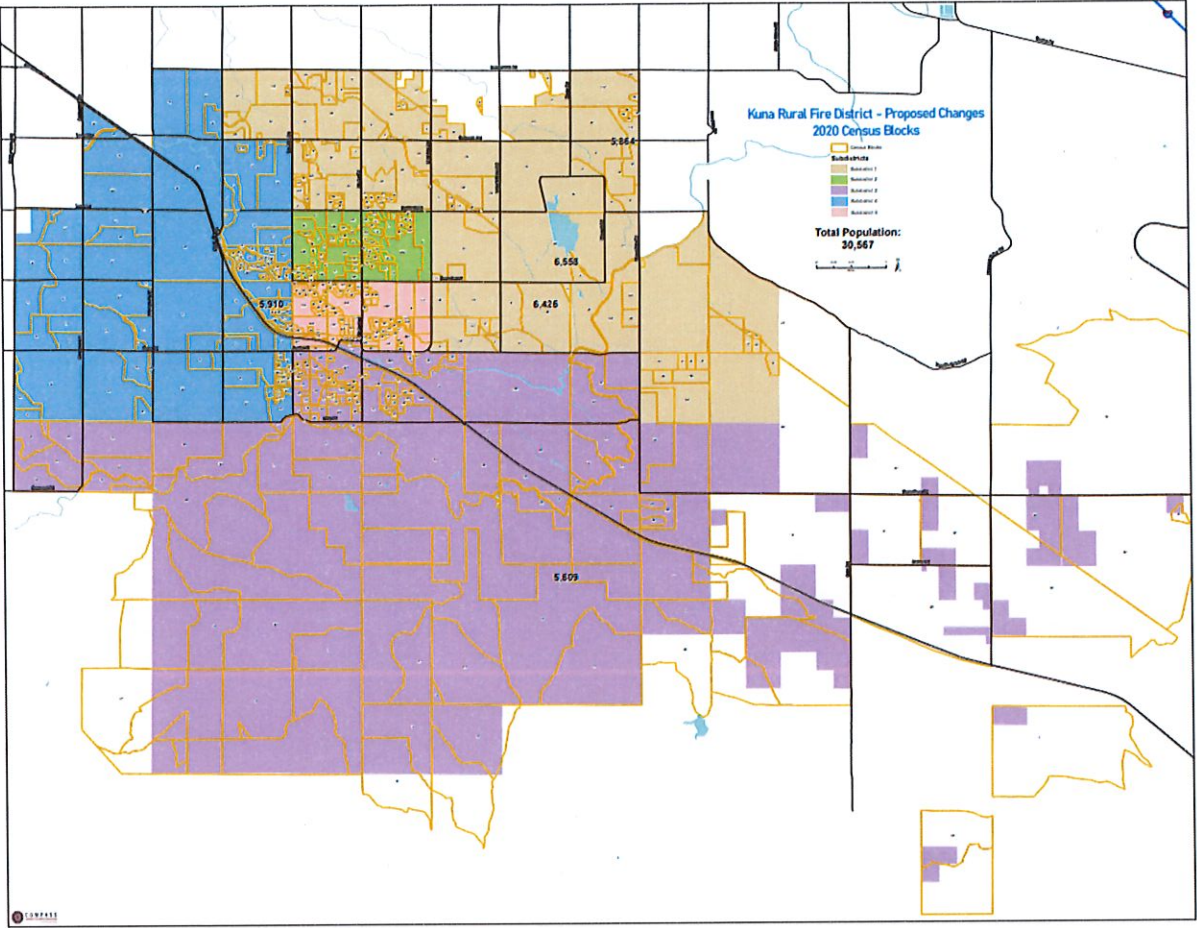


Exhibit C

**NAMPA FIRE PROTECTION DISTRICT
KUNA RURAL FIRE DISTRICT**

CONSOLIDATION AND UNIFIED SERVICES SUB-COMMITTEE

MEMBER APPOINTMENT AFFIRMATION

In consideration of my appointment to the Consolidation and Unified Services Sub-Committee, and as part of my acceptance of that appointment I affirm to the Board of Commissioners of the Nampa Fire Protection District, and the Kuna Rural Fire District that:

1. I will maintain the confidentiality of any matter or information of which I may gain knowledge in executive session of the Committee; and
2. I will make myself available for regular meetings of the Committee, and I have sufficient time to devote to performance of the duties of a member of the Committee as set forth in the Resolution of the Board of Commissioners creating the same; and
3. Except for reasons of health, personal or business emergencies, I will maintain at all times an attendance record for meetings of the Committee of not less than Eighty percent (80%).
4. In the event I should violate any of the above stated conditions of my appointment, I will be subject to removal from the Committee by the Board of Commissioners upon recommendation of the Fire District's Secretary or the Committee.

Committee Member Name: _____

Signed: _____ Dated: _____
[Committee Member]

Witnessed:

Fire District Secretary

Exhibit C

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KUNA RURAL FIRE DISTRICT**

CONSOLIDATION AND UNIFIED SERVICES SUB-COMMITTEE

MEMBER APPOINTMENT AFFIRMATION

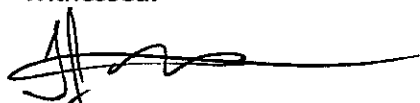
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Committee Member Name: Rebekah Luther

Signed: Rebekah Luther Dated: 3/11/2026
[Committee Member]

Witnessed:


Fire District Secretary

**NAMPA FIRE PROTECTION DISTRICT
KUNA RURAL FIRE DISTRICT**

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Committee Member Name: Dawn Hale

Signed: L. Dawn Hale
[Committee Member]

Dated: 3/14/2026

Witnessed:

[Signature]
Fire District Secretary

**NAMPA FIRE PROTECTION DISTRICT
KUNA RURAL FIRE DISTRICT**

CONSOLIDATION AND UNIFIED SERVICES SUB-COMMITTEE

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Committee Member Name: Daniel Ryan

Signed: [Signature]
[Committee Member]

Dated: 3-9-26

Witnessed:

[Signature]
Fire District Secretary

**NAMPA FIRE PROTECTION DISTRICT
KUNA RURAL FIRE DISTRICT**

CONSOLIDATION AND UNIFIED SERVICES SUB-COMMITTEE

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Committee Member Name: Nicholas Chan

Signed: 
[Committee Member]

Dated: 3-9-2026

Witnessed:


Fire District Secretary