

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 9:30 a.m. on September 9, 2024, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	September 11, 2024	9:30 a.m.	Kuna City Hall Council Chamber 741 W. 4th 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 AND ROLL CALL		
2. Action Item	<p>CONSENT AGENDA: <i>All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the Board of Commissioners. There will be no separate discussion on these items unless the Board, Chief, Officer of Administration or Attorney requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under New Business or as instructed by the Board of Commissioners.</i></p> <ul style="list-style-type: none"> A. Approval of the Agenda B. Regular Board Meeting Minutes Dated August 14, 2024 C. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance D. Resolution 2024-25 Approving the Subdivision Participation and Release Form for the Kroger Settlement E. Resolution 2024-26 Approving the Time Tracking Policy F. Resolution 2024-27 Approving the Second Amended and Reformed Intergovernmental Agreement with Ada County G. Resolution 2024-28 Approving the First Amended and Reformed Intergovernmental Agreement with Canyon County H. Resolution 2024-29 Approving the First Amended and Reformed Intergovernmental Agreement with the City of Kuna I. Resolution 2024-30 Approving Amendment and Renewal Communication Dispatch Agreement 		
3. Action Items	<p>PRESENTATION:</p> <ul style="list-style-type: none"> A. VFIS – BRAD VERIGAN – INSURANCE RENEWAL 		
4.	PUBLIC INPUT		
5.	<p>STAFF REPORTS:</p> <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 		
6. Action Items	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss and Consider a Policy that will allow a Therapy Dog at the Station D. Discuss and Consider Administrative Evaluations and Document Retention Procedure 		

7. <div style="border: 1px solid black; padding: 2px; display: inline-block;">Action Items</div>	NEW BUSINESS: A. Discuss and Consider Wellness Policy B. Impact Fee Proposals C. Discuss Misc. Savings Account Transfer to Apparatus/Equipment Fund
8.	COMMISSIONER OPEN DISCUSSION
9. <div style="border: 1px solid black; padding: 2px; display: inline-block;">Action Items</div>	ADJOURNMENT