

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on March 9, 2020, at 150 W Boise St., Kuna and www.kunafire.com
Amended Agenda – posted prior to 1:00p.m. on March 10, 2020, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
March 11, 2020	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	<p>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.</p>	
4.	APPROVAL OF MEETING MINUTES:	
Action Items	<ul style="list-style-type: none"> • February 12, 2020, Regular Meeting • Approval for the destruction of the audio recordings from the above meeting 	
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
	<ul style="list-style-type: none"> A. IIIA INSURANCE – YEARLY UPDATE – AMY MANNING B. LEVY OVERRIDE ELECTION COMMITTEE 	
6.	EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:	
Action Items	<p>Under Idaho Code § 74-206(1)(c, f and j) 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"> (c) To acquire an interest in real property which is not owned by a public agency; (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; (j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b) <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>	
7.	RESUME MEETING – EXECUTIVE SESSION SUMMARY	
8.	PUBLIC HEARING – ADOPTION OF CAPITOL IMPROVEMNER PLAN AND IMPACT FEE SCHEUDLE FOR CANYON COUNTY	
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 2/26/2020 and 3/4/2020 • Public Input/Discussion 	

	<ul style="list-style-type: none"> • Close Hearing <p>A. Consider Resolution Approving the Capital Improvement Plan and Impact Fees for Purposes of Entering into an Intergovernmental Agreement with Canyon County</p> <p>B. Consider Resolution Amending the Policy Code by the Addition of Title 29 – Development Impact Fees with Canyon County and Amending Title 24 with the Addition of Chapter 5 – Canyon County/KRFD Joint Development Impact Fee Advisory Standing Committee</p>
9. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS: <p>A. Review of Financial Reports and Fund Investments – Questions/Comments</p> <p>B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented</p> <p>C. Approval of Purchase Orders for Purchases over \$1,000</p> <p>D. Summary of Correspondence</p>
10.	STAFF REPORTS: <p>A. Fire Chief Roberts</p> <p>B. Full Time Firefighters – Local 4165</p> <p>C. Kuna Emergency Services Association</p> <p>D. Attorney – White Peterson</p> <p>E. Officer of Admin/Secretary/Treasurer</p> <p>F. District Administrator of Impact Fees</p>
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	OLD BUSINESS: <p>A. State Fire Commissioners Association Report/Update</p> <p>B. Ada County-City EMS System (“ACCESS”) Update</p> <p>C. Station 2 Property – Cloverdale Road Property Purchase</p>
12. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	NEW BUSINESS: <p>A. Discuss and Consider Resolution Approving the Joint Domestic Well Use and Maintenance and Domestic Waterline License and First Right of Refusal Agreement</p> <p>B. Dale Gust Petition for Annexation – Schedule Public Hearing</p> <p>C. Discuss and Consider Resolution to Call for a Special Levy Election Temporary Over-ride for May 19th</p> <p>D. Discuss and Consider Resolution Approving First Amended and Reformed Intergovernmental Agreement with Ada County for Impact Fees</p> <p>E. Discuss the Use of Donated Funds from CS Beef</p> <p>F. Discuss the Use of Donated Funds from the public</p> <p>G. Schedule Budget Hearing for 2021 Budget (Suggested date - August 12, 2020)</p> <p>H. Discuss and Consider Changes to the Collective Bargaining Agreement and/or Policy Code in Relation to Work Comp and FMLA</p> <p>I. Propose Inspection/Special Event Fee Increase – Schedule Public Hearing</p> <p>J. RFP for Station 1 Design</p> <p>K. Discuss and Consider Resolution Accepting Resignation for Sub District 4 and Sub District 5 and Authorize District Secretary to Publish Notice of Vacancy</p>
13.	COMMISSIONER OPEN DISCUSSION
14.	ADJOURNMENT