

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on July 6, 2020, at 150 W Boise St., Kuna and www.kunafire.com

Amended Agenda: posted prior to 5:00 p.m. on July 7, 2020

DATE	TIME	LOCATION
July 8, 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”.	
	Commission Meeting Room Occupancy Capacity due to social distancing is 5. Social Distancing will be enforced. The first 5 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may appear by accessing the meeting via Teleconference. Teleconference Information: <ul style="list-style-type: none"> • Call In: 425-436-6393 Code:729911, please mute yourself to limit background noise 	
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"> • June 10, 2020 – Regular Meeting • Approval for the destruction of the audio recordings from the above meeting 	
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
6.	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 \$1,000 D. Summary of Correspondence 	
7.	STAFF REPORTS:	
	<ul style="list-style-type: none"> A. Fire Chief Roberts B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees 	

<p>8.</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>C. RFP/RFQ for Station 1 Remodel</p>
<p>9.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <p>A. Discuss and Consider Resolution authorizing the Chairman to sign the Canyon County and Kuna Rural Fire District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for the Fire District Systems Improvements</p> <p>B. Discuss and Consider Resolution Amending the District Policy Code Paragraphs 13 and 19 of Subsection 1 of Section 1 of Title 26</p> <p>C. Discuss and Consider the approval of the 2020 MOU with Idaho CAPP Facility. Authorize Chief to Sign</p> <p>D. Approval to Open Two New Bank Accounts with First Interstate for the Collection of Impact Fees with Current Signers</p> <p>E. Hardship Case 2020-03</p> <p>F. Surplus of Mannequins</p> <p>G. Lease of Admin Office Space</p> <p>H. Discuss and Consider the Proposed 2021 Budget and Direct Secretary to Publish the Notice in the Kuna Melba News</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)(c and f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(c) To acquire an interest in real property which is not owned by a public agency;</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>
<p>11.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>12.</p> <p>Action Items</p>	<p>NEW BUSINESS CONTINUED:</p> <p>A. Discuss Correspondence from Kim Briggs in Relation to Fire Code</p> <p>B. Discuss and Consider Policy for Pandemic Related Sick Leave</p>
<p>13.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>14.</p> <p>Action Items</p>	<p>ADJOURNMENT</p>