

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on April 16, 2019, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	April 17, 2019	7:00 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.	EXECUTIVE SESSION		
Action Items	<p>Under Idaho Code § 74-206(1)(a)(b) & (d)</p> <p>An executive session will be held, for the following purposes:</p> <ul style="list-style-type: none"> (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. (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. (d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. <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. • No final action or final decision will be taken or made in executive session 		
5.	RESUME MEETING		
Action Items	<ol style="list-style-type: none"> 1. Executive Session Summary 2. Consider a motion regarding the retention or dismissal of the Assistant Fire Chief in the exercise of the will and discretion of the Board of Commissioners. 3. Consider resolution to enter into Consultant Agreement with Jackson Code Consultants, Inc. 		
6.	ADJOURNMENT		

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