

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on November 8, 2019, at 150 W Boise St., Kuna and www.kunafire.com

| | DATE | TIME | LOCATION |
|---------------------|---|----------------|--|
| | November 12, 2019 | 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 | 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. | MEETING MINUTES: | | |
| Action Items | <ol style="list-style-type: none"> 1. Approval of meeting minutes: <ul style="list-style-type: none"> • October 9, 2019, Regular Meeting • October 24, 2019, Special Meeting 2. Approval for the destruction of the audio recordings from the above meeting | | |
| 5. | PUBLIC INPUT/SPECIAL PRESENTATIONS: | | |
| Action Items | <ol style="list-style-type: none"> 1. Chief Perry Palmer Retirement Celebration (20-30 minutes) | | |
| 6. | FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS: | | |
| Action Items | <ol 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 according to I.C. § 57-135 and I.C. § 67-1210. C. Approval of Purchase Orders for Purchases over \$1,000 D. Summary of Correspondence | | |
| 7. | PUBLIC HEARING – AMBULANCE FEE INCREASE | | |
| Action Items | <ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 10/30/19 and 11/6/19 • Public Input/Discussion • Close Hearing <p>A. Consider Resolution Adopting the Kuna Rural Fire District Ambulance Fees</p> | | |
| 8. | STAFF REPORTS: | | |
| | <ol style="list-style-type: none"> A. Fire Chief B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association Pres. Or Vice Pres. D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees | | |
| 9. | COMMITTEE REPORTS: | | |
| Action Item | <ol style="list-style-type: none"> A. Levy Override Election Committee | | |

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| <p>10.</p> <p>Action Items</p> | <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. Idaho State Fire Commissioners’ Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Station 2 Property – Cloverdale Road Property Purchase D. Lexipol Online Policy Code Update E. Consider Resolution Adopting the Kuna Rural Fire District Intergovernmental Agreement with Ada County to Collect Development Impact Fees for the Fire District System Improvements F. Part Time Policy Code Update G. Discuss and Consider the Resolution Approving the Proposal from Haletek to Provide IT Services |
| <p>11.</p> <p>Action Items</p> | <p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</p> <p>Under Idaho Code § 74-206(1)(b,d,f) 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"> (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; and (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; <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 |
| | <p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Discuss and Consider Chief Phil Roberts Compensation and Benefit Package B. Consider Taking a Position in Response to the PERSI Director’s Letter Dated November 1, 2019 in Regards to District contributions to the FRF and directing District’s Attorney accordingly C. Discuss and Consider Chairman to Sign the Notice to Exercise our Option to Purchase Real Property from Hansgeorg Borbonus, Terry Cook, and Cloverdale Ranch. D. Discuss and Consider allowing the Chief to draft a letter on behalf of the Board of Commissioners requesting that our District Review our own Fire Sprinkler and Fire Alarm Plans. The request will be sent to the Ada County Commissioners. |
| <p>12.</p> | <p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p> |
| <p>13.</p> | <p>COMMISSIONER OPEN DISCUSSION</p> |
| <p>14.</p> <p>Action Items</p> | <p>ADJOURNMENT</p> |