

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

Agenda Posting: Agenda posted prior to 1:00 p.m. on April 11, 2022, at 150 W Boise St., Kuna and www.kunafire.com
Amended Agenda - Agenda posted prior to 1:00 p.m. on April 13, 2022, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	April 13, 2022	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. Action Item	APPROVAL OF AGENDA 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. Action Items	APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> • March 9, 2022, Regular Meeting 		
5. Action Items	PUBLIC HEARING CONTINUANCE – ADOPTION OF BRISBIE ANNEXATION <ul style="list-style-type: none"> • Open Hearing • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Brisbie Annexation</p>		
6. Action Items	PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION <ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 3/16/2022 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Annexation</p>		
7. Action Items	PUBLIC HEARING – ADOPTION OF IMPACT FEE SCHEDULE <ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 3/30/22 and 4/6/22 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Impact Fee Schedule</p>		
8.	PUBLIC INPUT/SPECIAL PRESENTATIONS: A. AWARD		
9. Action Items	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS: <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 \$5,000 		

	D. Summary of Correspondence
10.	STAFF REPORTS: A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer E. District Administrator of Impact Fees
11. Action Items	OLD BUSINESS: A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Levy/Bond Committee Update
12. Action Items	NEW BUSINESS: A. Grand Prado Impact Fee Reimbursement B. 2022 Financial Hardship Grid C. Hard Ship Applications 1. 2022-01 2. 2022-02 D. Discuss and Consider Resolution Approving Construction Agreement with EKC E. Consider Certification of Funding for the Remodel of Station 1 F. Discuss and Consider Resolution Approving Agreements with Pacific Mobile Structures G. Discuss and Consider Resolution Approving Agreement with Boise Fire – Radio Equipment H. Discuss and Consider Resolution Approving Agreement with Mobile Modular – Storage Container
13. Action Items	EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1) (b) (f) An executive session at which members of the public are excluded may be held, but only for the following purposes. (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 (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
14.	RESUME MEETING – EXECUTIVE SESSION SUMMARY
15.	COMMISSIONER OPEN DISCUSSION
16. Action Items	ADJOURNMENT