

# Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

## Minutes of Commissioners Regular Meeting

June 8, 2022

**APPROVED:** \_\_\_\_\_ **REVISED:** \_\_\_\_\_ (see revised version)

Chairman Greg McPherson called the meeting to order at 1:03 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Greg McPherson, Rebekah Luther, Brandon Carver, Randall Feaster and Billy Edwards. Also present were Chief T.J. Lawrence, White Peterson Attorney Marc Bybee, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

### **Agenda Approval:**

Comm. Luther moved to accept the agenda as printed and posted. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

**Approval of Minutes:** Comm. Luther moved to approve the Regular Meeting Minutes of May 11, 2022 and Special Meeting Minutes of May 25, 2022. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

**Financial Reports Presented by Hinkle:** Comm. Carver moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of \$365,835.52 for the District for payment of bills and payroll as presented. A disbursement of \$0 for the Community Assistance Fund for payment of bills. Comm. Feaster seconded the motion, motion passed with a unanimous voice vote.

**Purchase Order over \$5,000 – None**

**Summary of Correspondence: None**

**Public Input/Special Presentations: None**

### **Staff Reports:**

**Chief Report – by T.J. Lawrence:** Chief Lawrence reported the crews will be participating in Water Rescue training in June and the 3<sup>rd</sup> phase of high angle training with Nampa Fire. Currently 1 employee is on Work Comp. The new engine is scheduled to be delivered in December and the Brush Truck chassis are scheduled for delivery this month. Due to the quality of our current brush trucks, the crews will not be deployed this year.

**Local 4165 - Full Time Firefighter Report:** Matt Graham reminded the board about the Golf Tournament.

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**Attorney Report:** Bybee reported that White Peterson has been working on agreement and resolutions that are before the board.

**Officer of Administration Report by Krystal Hinkle:** Hinkle reported that everything was on the agenda.

**Administrator of Impact Fees by Krystal Hinkle:** Hinkle reported that the current fund totals \$1,757,434.39 thru April.

### **Old Business:**

**State Fire Commissioners Report:** Nothing to report

**Ada County City EMS System (ACCESS) Update:** Comm. Feaster will be out of town and Comm. Luther will take his place on the 28<sup>th</sup> of July.

**Levy Committee Update** – Newsletter went out to all registered voters. Admin is ordering helmets and stickers for Kuna Days, the Rodeo and for our movie night. We are hoping for a movie night on the 10<sup>th</sup> of September. We will need all hands on deck during the movie.

### **New Business:**

**Discuss and Consider Resolution Approving the Surplus of Medical Supplies**– Chief indicated we have a lot of medical supplies that we won't use now that we aren't transporting. Some of the items of expiration dates. The estimated value is \$9500.00.

Comm. Edwards made a motion approving Resolution 2022-23 for the surplus of medical supplies. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

### **Discuss and Consider Subdistrict Boundary Changes –**

Sec. Hinkle received updated population figures from Compass. The district is required to reevaluate their subdistrict boundaries every 10 years.

Comm. Luther made a motion approving the new subdistrict boundaries. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

**Executive Session Board of Commissioners Regular Meeting**– The Commissioners, upon a unanimous roll call vote, went into the executive session, pursuant to Idaho Code Section 74-206 (1) (b) to discuss evaluation, dismissal or disciplining of, or to hear complaints or charges against, a public officer, employee, staff members or individual

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agent or public school student and (f) to communicate with legal counsel regarding pending litigation. The executive session commenced at 1:43 p.m. In attendance were all the members of the Board of Commissioners, Krystal Hinkle and legal counsel Marc Bybee. Krystal Hinkle was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners in attendance, Krystal Hinkle and Legal counsel regarding the subject matters of the executive session. At 2:02pm, Chief Lawrence joined the executive session. At 2:45pm, the commissioners asked Krystal Hinkle and Chief Lawrence to step out. A motion was made by Commissioner Luther and seconded by Commissioner Feaster to come out of executive session which motion passed unanimously at 3:35 p.m.

**Open session resumed** and Chairman McPherson reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Commissioners.

**Commissioner Open Discussion** – Chief informed the board that he is working on obtaining bids for the new alerting system. The Chief will need to be out of the Admin office in August. The landlord would like the office space back. If the remodel is pushed out, the Chief will ask the landlord for an extension.

Commissioner Luther moved to adjourn the meeting. Commissioner Feaster seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 3:53 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman