

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

Original Agenda Posting: Agenda posted prior to 5:00 p.m. on June 11, 2018, at 150 W Boise St., Kuna

Amended Agenda Posting: Amended Agenda posted at 5:30 p.m. June 12, 2018

DATE	TIME	LOCATION
June 13, 2018	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	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"> • May 9, 2018 Regular Meeting. 	
5.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
	<ul style="list-style-type: none"> • 2017 Audit Report – Millington Zwygart CPA’s 	
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 \$5,000 <ul style="list-style-type: none"> ○ White Cloud Communications – 20 Unication G4 Pagers \$10,710.00 ○ Motorola Solutions – 1 Motorola Apx 8500 Mobile Radio \$6,378.13 ○ Extendedobed – 2 Custom Slide Out Trays for F150 & New Command \$5,903.00 D. Summary of Correspondence 	
7.	STAFF REPORTS:	
	<ul style="list-style-type: none"> A. Fire Chief Palmer 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 - Robin Ward F. District Administrator (Impact Fees) – Robin Ward 	
8.	COMMITTEE REPORTS:	
Action Item	<ul style="list-style-type: none"> A. Negotiations Committee B. Budget Committee – <ul style="list-style-type: none"> ○ Schedule Next Meeting 	

<p>9.</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 – Proposed Changes to JPA & Bylaws</p> <p>C. Impact Fees – within Ada and Canyon Counties – Meeting Scheduled for July 24, 2018</p> <p>D. Station 2 Property – Cloverdale Road Property Purchase</p> <ul style="list-style-type: none"> • Chief and Attorney to Update on Progress of Option to Purchase <p>E. Policy Code Update:</p> <ul style="list-style-type: none"> • Title 24, Chapter 3, Section 3 – Appointment of Joint Development Impact Fee Advisory Committee
<p>10.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <p>A. Policy Code Updates:</p> <ul style="list-style-type: none"> • Title 4, Chapter 3, Section 1- Providing for District Administrator • Amending Appendix 25.1.2 – Application for Retail Sales of Non-aerial Common Fireworks • Amending Title 25, Chapter 1, Section 5, Adding Sub-Section 2, Providing for Emergency Proceedings for Retail Sales of Non-aerial Common Fireworks Permit Revocation <p>B. Skyline Park & Event Center Petition for Annexation – Schedule Public Hearing</p> <p>C. Ambulance Hardship Cases</p> <ul style="list-style-type: none"> • 18-04 • 18-05 <p>D. Ada County Dispatch Services Agreement – Authorize Chairman to Execute</p> <p>E. Yard Maintenance Proposal – City of Kuna</p> <p>F. Surplus Property – John Deer Lawn Mower</p> <p>G. Form a Tax Levy Increase Committee and Establish a Ballot Date (November 2018, May 2019?)</p>
<p>11.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – if determined necessary by the Commissioners:</p> <p>Under Idaho Code § 74-206(1)(a-f, j)</p> <p>(a) To consider hiring a public officer, staff member or individual agent.</p> <p>(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.</p> <p>(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency;</p> <p>(f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.</p> <p>(j) To consider labor contract matters authorized under section 67-2345A.</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. • No final action or final decision will be taken or made in executive session
<p>12.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>13.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>14.</p> <p>Action Item</p>	<p>Adjournment</p>

