

# KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 9:30 a.m. on November 11, 2024, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com

Amended: Posted prior to 12:00 p.m. on November 12, 2024, at 150 W Boise St., Kuna, 741 W. 4<sup>th</sup> St, Kuna and www.kunafire.com

DATE	TIME	LOCATION
<b>November 13, 2024</b>	<b>9:30 a.m.</b>	<b>Kuna City Hall Council Chamber 741 W. 4<sup>th</sup> St. Kuna, ID 83634</b>
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.	
<b>1.</b>	<b>OPEN MEETING AND ROLL CALL</b>	
Action Item	<b>2. CONSENT AGENDA:</b> <i>All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the Board of Commissioners. There will be no separate discussion on these items unless the Board, Chief, Officer of Administration or Attorney requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under New Business or as instructed by the Board of Commissioners.</i> <ul style="list-style-type: none"> <li>A. Approval of the Agenda</li> <li>B. Regular Board Meeting Minutes Dated October 9, 2024</li> <li>C. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance</li> <li>D. Resolution 2024-33 Approving the Destruction of Records</li> <li>E. Amended Resolution 2024-27 – Intergovernmental Agreement with Ada Co. – Impact Fees</li> </ul>	
<b>3.</b>	<b>PUBLIC INPUT</b>	
<b>4.</b>	<b>STAFF REPORTS:</b> <ul style="list-style-type: none"> <li>A. Fire Chief Lawrence</li> <li>B. Full Time Firefighters – Local 4165</li> <li>C. Attorney – White Peterson</li> <li>D. Officer of Admin/Secretary/Treasurer</li> </ul>	
Action Items	<b>5. OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>A. State Fire Commissioners Association Report/Update</li> <li>B. Ada County-City EMS System (“ACCESS”) Update</li> <li>C. Discuss and Consider Resolution Approving Policy for a Therapy Dog at the Station</li> <li>D. Discuss and Consider Resolution Approving Policy for Admin. Evaluations and Retention Procedure</li> </ul>	
Action Items	<b>6. EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners: <b>Under Idaho Code § 74-206 (1) (b)</b> An executive session at which members of the public are excluded may be held, but only for the following purposes. <ul style="list-style-type: none"> <li>(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</li> </ul>	
<b>7.</b>	<b>RESUME MEETING – EXECUTIVE SESSION SUMMARY</b>	
<b>8.</b>	<b>COMMISSIONER OPEN DISCUSSION</b>	
Action Items	<b>9. ADJOURNMENT</b>	