

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

Agenda Posting: Agenda posted prior to 9:30 a.m. on February 10, 2025, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

Amended: posted prior to 9:00 a.m. on February 12, 2025, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

DATE	TIME	LOCATION
February 12, 2025	9:30 a.m.	Kuna City Hall Council Chamber 741 W. 4th 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 AND ROLL CALL	
2. Action Item	<p>CONSENT AGENDA: <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></p> <ul style="list-style-type: none"> A. Approval of the Agenda B. Regular Board Meeting Minutes Dated January 8, 2025 and Special Meeting Minutes Dated January 23, 2025 C. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance 	
3.	PUBLIC INPUT	
4.	<p>PRESENTATION</p> <ul style="list-style-type: none"> A. Jacob Coleman - Wealth Management Associates 	
5.	<p>STAFF REPORTS:</p> <ul style="list-style-type: none"> A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer 	
6. Action Items	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Discuss and Consider Offer with Diode Ventures 	
7. Action Items	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206 (1) (b) 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 	
8.	RESUME MEETING – EXECUTIVE SESSION SUMMARY	

9. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	NEW BUSINESS: A. Confer with Local 4165 to schedule 2025 Union negotiations B. Discuss and consider authorizing White Peterson, P.A. to enter into an agreement with Kelcey Stewart, d/b/a BestDayHR, for human resource services, with costs to be passed on to the District. C. Discuss and Consider Resolution approving License Agreement with Blazestack,Inc. for fire investigation software. D. Discuss and Consider Bidders for Station 2 Build E. Discuss Concerns about Springbrook Software
10.	COMMISSIONER OPEN DISCUSSION
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	ADJOURNMENT