

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

Agenda Posting: Agenda posted prior to 11:00 a.m. on March 6, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended: Agenda posted prior to 11:00 a.m. on March 8, 2023, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	March 8, 2023	11:00 am	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		
2.	ROLL CALL: Board Members and Officers		
3.	APPROVAL OF AGENDA		
Action Item	<p>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.</p>		
4.	EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:		
Action Items	<p>Under Idaho Code § 74-206(1) (a) (d) and (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p>(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;</p> <p>(d) To consider records that are exempt from disclosure</p> <p>(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</p> <p>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.</p> <p>The Action item is also the voice vote to come out of executive session and resume regular session.</p> <p>No final action or final decision will be taken or made in executive session</p>		
5.	RESUME MEETING – EXECUTIVE SESSION SUMMARY		

6. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	APPROVAL OF MEETING MINUTES: <ul style="list-style-type: none"> • February 8, 2023, Regular Meeting
7.	PUBLIC INPUT
8. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	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
9.	STAFF REPORTS: <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 E. District Administrator of Impact Fees
10. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	OLD BUSINESS: <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 Annual Wellness Exam Expectations D. Discuss and Consider Letter to META Regarding Inspection and Impact Fees
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	NEW BUSINESS: <ul style="list-style-type: none"> A. Discuss and Consider Resolution Approving Easement Agreement with the City of Kuna B. Discuss and Consider Resolution Approving HVAC Agreement with Ultimate Heating and Air C. Discuss and Consider Resolution Approving Policy Code Change – Assistant Chief D. Discuss and Consider Amending Fire Building Permit Fees and/or Authorizing and Directing Staff to Complete Building Permit Fee Study E. Discuss the Hiring of New Firefighters in June
12.	COMMISSIONER OPEN DISCUSSION
13. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	ADJOURNMENT