

**Kuna Rural Fire District**  
**Agenda**  
**Commissioners Regular Meeting**  
**April 11, 2018**  
7:00 pm  
150 West Boise St  
Kuna, ID 83634

**Agenda posted prior to 5:00 p.m. on April 9, 2018**

**Order of Business:**

1. Open meeting
2. Roll call of Board Members and Officers
3. Approval of Agenda
4. Approval of Minutes:
  - March 14, Regular Meeting
5. Public Input/Special Presentation:
6. Financial Reports/Fund Investments – Treasurer/Bookkeeper
  - A. Questions/comments
  - B. Acceptance of Financial Reports, Fund Investments and Approval of bills
  - C. Approval of Purchase Orders for Purchases over \$5,000 – None
  - D. Summary of Correspondence
7. Staff Reports
  - 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 Robin Ward
8. Committee Reports
  - A. Negotiations Committee –
    - First Meeting was held March 21, 2018, 10:00 a.m.
    - Next Meeting is scheduled for April 13, 2018, 10:00 a.m.
  - B. Budget Committee –
    - Budget & Levy Planning Presentation is Scheduled for April 24<sup>th</sup> @ 2:00 pm
    - Budget Meeting will be Scheduled to Review 2018 Budget and begin planning the 2019 Budget.
9. Old Business:
  - A. State Fire Commissioners Association Report/Update
  - B. Ada County-City EMS System (“ACCESS”) Update
  - C. Impact Fees – within Ada and Canyon Counties
  - D. Station 2 Property– Cloverdale Road Property Purchase

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- Consider Authorizing Chairman to Sign the RE-24 Vacant Land Real Estate Purchase and Sale Agreement, the RE-12 Compensation Agreement with Seller, and the RE-15 Compensation Agreement with Buyer provided by Silvercreek Realty on behalf of Hansgeorg Borbonus.

E. Consideration of a Levy Override Election

10. New Business:

11. Executive Session –if determined necessary by the Commissioners:  
Under Idaho Code Section § 74-206 (1) (a)-(i)

- (a) To consider hiring a public officer, staff member or individual agent.
- (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.
- (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency;
- (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.
- (j) To consider labor contract matters authorized under section 67-2345A.

12. Executive Session Summary

13. Resume Meeting

14. Commissioner Open Discussion

15. Close Meeting