## KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS SPECIAL MEETING

Agenda Posting: Agenda posted prior to 12:30 p.m. on May 23, 2022, at 150 W Boise St., Kuna and www.kunafire.com

DATE		TIME	LOCATION
	May 25, 2022	12:30 pm	150 W. 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		
Action Item	APPROVAL OF AGENDA  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.		
Action Items	NEW BUSINESS:  A. Consider Annexation Application Withdrawal from Brisbie  B. Consider Resolution Approving Agreement with Brisbie for Services  C. Consider Resolution Approving Policy Code Addition – Annexation/Agreements  D. Consider Surplus of Medical Supplies		
5.	COMMISSIONER OPEN DISCUSSION		
Action Items	ADJOURNMENT		