

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 1:00 p.m. on November 4, 2022, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	November 9, 2022	1:00 pm	Kuna City Hall Council Chamber 741 W. 4 th 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	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.		
4.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • October 12, 2022, Regular Meeting 		
5.	PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 10/26/2022 • Public Input/Discussion • Close Hearing 		
6.	PUBLIC INPUT		
7.	PRESENTATIONS:		
	A. Emergency Responders Health Center – Dr. Hilvers		
8.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<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 <ul style="list-style-type: none"> 1. 2022-02 – Bay Doors 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.	OLD BUSINESS:		
Action Items	<ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Levy/Bond Committee Update 		

11.	OLD BUSINESS – Discussion Only A. FMLA Addition
12. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	NEW BUSINESS: A. Discuss and Consider Resolution Approving Policy Code – Donation of Comp Time B. Direct Secretary to Publish Public Notice - Fee Schedule
13.	COMMISSIONER OPEN DISCUSSION
14. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	ADJOURNMENT