

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

Minutes of Commissioners Regular Meeting and Public Hearings April 11, 2018

APPROVED: X **REVISED:** _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 7:02 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Mike Smith, Tim Crawford and Bob Humphrey were present at the meeting. Debi Engelhardt-Vogel was absent from the meeting. Also present were Fire Chief Perry Palmer, Officer of Administration-Secretary-Bookkeeper Robin Ward and White Peterson Attorney William Gigray.

Agenda Approval:

Comm. Smith moved to accept the Agenda as presented and posted. Comm. Humphrey seconded the motion, motion passed with a unanimous voice vote.

Approval of Minutes: Comm. Crawford moved to approve the Regular Meeting Minutes of March 14, 2018, as presented. Comm. Smith seconded the motion, motion passed with a unanimous voice vote.

Public Input/Special Presentations: None

Financial Reports Provided by Ward were Presented: Comm. Smith moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of \$146,085.42 for the District for payment of bills and payroll as presented and approval of \$0 for the Association for payment of bills. Comm. Crawford seconded the motion. The motion passed with a unanimous voice vote.

Staff Reports:

Chief Report – Perry Palmer: Chief Palmer invited Firefighter/Paramedic Trosky to be sworn in and badge presentation.

Chief Palmer reported on the following:

- Process of the full time lateral hiring of two firefighter/paramedics is almost complete and should be able to make offers by the end of the week with start dates of May 7, 2018.
- Part Time on Call Fire Class – in the process of completing the wildland training and then will finish with the live fire training.
- Part Time Paramedics – Have hired on three part time paramedics, once they complete task books and orientation they will be able to help cover ambulance calls.

Local 4165 - Full Time Firefighter Report: Greg Johnson reported that he is the current President since Dan Ziem left and that they will be holding elections to fill the other vacant positions.

Association Report: Nothing new to report.

Attorney Report by Gigray: Gigray provided an update of current items being worked on:

- Reviewed and provided comment on the ACCESS JPA Draft of proposed changes.

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- Discussed the final legislative changes that impact the District, including agenda postings, public records law, real property exchange, commissioner compensation, commissioner vacancies and records custodian.

Officer of Administration Report by Robin Ward: Ward reported that the Impact Fee Bank Account has been set up with First Interstate and provided bank forms for signatures.

Committee Reports:

- Negotiations Committee – Chairman Beatty reported that the first meeting was held March 21st and the next is scheduled for April 13, 2018, at 10:00 a.m.
- Budget Committee – Comm. Smith reported that a Budget and Levy Training is scheduled for April 24, 2018, at 2:00 p.m. for anyone interested in learning about the process. A Budget Committee meeting will be scheduled after that.

Old Business:

State Fire Commissioners Report: Comm. Beatty reported that the annual convention will be held in Idaho Falls this year.

Ada County City EMS System (ACCESS) Update: Proposed changes to the agreement have been reviewed by the Attorney, Ward will forward to Comm. Beatty prior to the Executive Committee Meeting.

Impact Fees in Ada and Canyon Counties: Comm. Crawford reported that Anne Wescott has scheduled a meeting with Ada County Commissioners and surrounding departments on July 24, 2018. Comm. Beatty will attend that meeting along with the Chief and Robin Ward.

Station 2 – Cloverdale Road Property Purchase: Chief Palmer and Attorney Gigray reported that they are working on a draft purchase agreement for the \$38,000.

Consideration of a Levy Override Election: Comm. Beatty reported that once the Budget Committee completes the 2019 Budget and a Five Year Plan then we will put together a Levy Override Committee to prepare a proposal based on that information. He also spoke with Mayor Stear in regards to the possibility of an Urban Renewal District, the Mayor informed him that they do not plan to move forward with that. He also plans to have a proposal from the Levy Consultant to get an idea what that would cost.

New Business: None

Executive Session of the Board of Commissioners: Comm. Smith moved to convene into Executive Session under Idaho Code 74-206 (1) (b), and to have Robin Ward, Chief Palmer and Attorney Gigray remain in the session. Comm. Humphrey seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into Executive Session at 8:02 p.m.

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Information was exchanged that related to the purposes stated for the Executive Session.

Comm. Smith moved to come out of Executive Session. Comm. Crawford seconded the motion, motion passed with a unanimous voice vote. The regular meeting was reconvened at 8:27 p.m.

Chairman Beatty resumed the regular meeting and announced that information was received and no action was taken during the Executive Session.

Open Discussion Items: None

Comm. Smith moved to adjourn the meeting, Comm. Crawford seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Robin Ward, District Secretary

M.G. Bud Beatty, Chairman