

**KUNA RURAL FIRE DISTRICT  
AGENDA  
SPECIAL MEETING – 2019 BUDGET COMMITTEE**

Agenda Posting: Agenda posted prior to 10:00 a.m. on July 23, 2019, at 150 W Boise St., Kuna and www.kunafire.com  
Amended Agenda posted prior to 10:00 a.m. on July 24, 2019, at 150 W Boise St., Kuna and www.kunafire.com

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
<b>July 24, 2019</b>	<b>10:00 am</b>	<b>Meeting Room Kuna Fire Station 1 150 West Boise St. Kuna, ID 83634</b>
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that may have a vote is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda. Such designation does not require that a vote be taken on that item and is inclusive of all items listed in the same agenda number row.	
<b>1.</b>	<b>OPEN MEETING</b>	
<b>2.</b>	<b>ROLL CALL</b> of the membership of the 2019 Budget Committee	
<b>3.</b> Action Items	<b>RECEIVE THE REPORT OF THE POSTING OF THIS MEETING AGENDA NOTICE</b> Motion to Receive Agenda Notice Posting Report to set the Agenda [establishes the timely postings of the agenda under Open Meeting Law] <ul style="list-style-type: none"> <li>• If Needed - Motion to Approve an amended Agenda Notice as last posted is needed only when there has been a posting of an amended agenda less than forty-eight (48) hours before a regular monthly meeting or less than twenty-four (24) hours before a special meeting</li> </ul>	
<b>4.</b> Action Items	<b>2020 BUDGET PLANNING</b>	
<b>5.</b>	<b>EXECUTIVE SESSION</b> – may be held if determined necessary by the Commissioners: <b>Under Idaho Code § 74-206(1)(a-f, j)</b> An executive session at which members of the public are excluded may be held, but only for the following purposes. <ul style="list-style-type: none"> <li>(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b) Idaho Code.</li> </ul>	
<b>6.</b> Action Items	<b>DATE, TIME AND LOCATION FOR THE NEXT MEETING</b> <ol style="list-style-type: none"> <li>1. If necessary, set date/time and location of next meeting</li> </ol>	
<b>7.</b> Action Items	<b>ADJOURNMENT</b>	