

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Special Meeting

May 25, 2022

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

Chairman Greg McPherson called the meeting to order at 12:31 pm in the bay of Kuna Fire Station #1.

Present were Commissioners: Greg McPherson, Rebekah Luther, Brandon Carver and William Edwards. Randall Feaster was absent. Also present were Attorney Bybee, Attorney Gigray, Chief T.J. Lawrence, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

Comm. Edwards moved to accept the agenda as printed and posted. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

New Business:

Consider Annexation Application Withdrawal from Brisbie – Comm. Edwards made a motion accepting the Annexation Withdrawal from Brisbie, LLC. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Discuss and Consider Resolution Approving Agreement with Brisbie for Services –

Chief Lawrence said negotiations are final and what is presented is what he as the Chief agrees with. The fees they are paying are what they would have paid if they were annexed into the district.

Comm. Luther made a motion approving Resolution 2022-21 for the service agreement with Brisbie, LLC. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Hinkle asked Deb Nelson where the signed contracts should be sent. She indicated the signed agreements should be sent to her office and she will disseminate the agreements to be signed by her client.

Discuss and Consider Resolution Approving Policy Code – Annexation/Agreements-

Attorney Gigray gave a recap of why the policy needs to be in place for future growth within the district or surrounding areas. Brisbie also asked for something to be in place so that developments that come after theirs, is treated the same as they were. They want to make sure each development is paying their fair share.

Comm. Luther made a motion approving Resolution 2022-22 for the addition of Title 30

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into the policy code. Comm. Edwards seconded the motion, motion passed with a unanimous voice vote.

Consider Surplus of Medical Supplies- Tabled

Commissioner Open Discussion – None

Commissioner Luther moved to adjourn the meeting. Commissioner Edwards seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman