

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Regular Meeting

November 09, 2022

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

Chairman Greg McPherson called the meeting to order at 1:00 pm in the Kuna City Hall Council Chambers.

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

Agenda Approval:

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

Approval of Minutes: Comm. Carver moved to approve the Regular Meeting Minutes of October 12, 2022. Comm. Edwards seconded the motion, motion passed with a unanimous voice vote.

Public Hearing – Adoption of Summertime and Davis Annexation

Comm. Luther made a motion to open the hearing at 1:07pm. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Sec. Hinkle reported the legal notice was published in the Kuna Melba News on 10/26/2022.

Public Input/discussion – Chief indicated that the proposal for annexation is fair and would like the board to move forward with the annexation once the development is approved by Ada County.

Comm. Carver made a motion to continue the hearing to December 14th and direct staff to work with legal to draft an agreement. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Presentations – Emergency Responders Health Center – Dr. Hilvers

Dr. Hilvers provided the board with an extensive presentation on the history of his background and the benefits of Annual Physicals.

Financial Reports Presented by Hinkle: Comm. Carver moved to accept the financial reports and report of fund investments, and to approve disbursement of funds in the amount of **\$241,419.98** for the District for payment of bills and payroll as presented.

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A disbursement of \$0 for the Community Assistance Fund for payment of bills. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Purchase Order over \$5,000 – Chief as the board to consider the purchase of new pay doors as part of the station remodel. Chief obtained two quotes. The quotes varied quite a bit.

Comm. Luther made a motion approving PO 2022-02 for the purchase of the new bay doors once the Chief has obtained 3 quotes. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Summary of Correspondence: None

Staff Reports:

Chief Report – by T.J. Lawrence: Chief Lawrence reported he will be conducting a walk through of the remodel. He is not happy with the way the project is ending. One employee is out on workcomp. Workout equipment will be on the agenda next month to discuss.

Local 4165 - Full Time Firefighter Report: Matt Grham announced that he is the new appointed President of Local 4165.

Attorney Report: Bybee reported that White Peterson has been working on the items up for discussion on the agenda.

Officer of Administration Report by Krystal Hinkle: Hinkle reported that everything was on the agenda.

Administrator of Impact Fees by Krystal Hinkle: Hinkle reported that the current fund totals \$1,969,513.37 thru September.

Old Business:

State Fire Commissioners Report: Hinkle reported the association is working on PTSD training and the Annual Conference.

Ada County City EMS System (ACCESS) Update: ACCESS is working on getting Narcan kits out to each district/department.

Levy Committee Update – The levy and bond passed. The committee will meet one last time to go over what communication we need to continue to have with the public.

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Old Business:

FMLA Addition – Tabled

New Business:

Discuss and Consider Resolution Approving Policy Code – Donation of Comp Time

– Comm. Luther made a motion approving Resolution 2022-39 for the allowance of Comp Time to be donated to other employees. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Direct Secretary to Publish Notice – Fee Schedule – The district has been in discussion with the City of Kuna about the collection of our Plan Review Fees, since the META project brought to light errors. The City of Kuna doesn't follow their own fee schedule and has made comments about how the district isn't deserving of certain fees. Due to this, the district has lost out on thousands of dollars. Chief and Sec. Hinkle is asking the board to consider a new fee schedule.

Comm. Luther made a motion directing the Secretary to publish the proposed fee schedule with a hearing on 12/14/2022. Comm. Carver seconded the motion, motion passed with a unanimous voice vote.

Commissioner Open Discussion – Sec. Hinkle indicated that she is working on a new website for the district. Chief indicated that there will be a year end party. It will happen in January.

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

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Greg McPherson, Chairman