

**Kuna Rural Fire District**  
**Agenda**  
**Commissioners Regular Meeting**  
**January 10, 2018**  
7:00 pm  
150 West Boise St  
Kuna, ID 83634

**Agenda posted prior to 5:00 p.m. on January 8, 2018, without change.**

**Order of Business:**

1. Open meeting
2. Roll call of Board Members and Officers
3. Approval of Agenda
4. Approval of Minutes:
  - December 13, 2017, Regular Meeting
5. Public Input/Special Presentation:  
  
Swearing in of Commissioners:
  - Mike Smith
  - Tim Crawford
  - Bob Humphrey
6. Financial Reports/Fund Investments – Treasurer/Bookkeeper
  - A. Questions/comments
  - B. Acceptance of Financial Reports, Fund Investments and Approval of bills
  - C. Approval of Purchase Orders for Purchases over \$5,000 –
  - D. Summary of Correspondence
7. Staff Reports
  - A. Fire Chief Palmer
  - B. Full Time Firefighters - Local 4165
  - C. Kuna Emergency Services Association Pres. or Vice. Pres.
  - D. Attorney – White Peterson
  - E. Officer of Admin/Secretary Robin Ward
8. Committee Reports - None
9. Old Business:
  - A. State Fire Commissioners Association Report/Update
  - B. Ada County-City EMS System (“ACCESS”) Update
  - C. Impact Fees – A Presentation to City of Kuna scheduled for Jan 16<sup>th</sup>
  - D. Name Change of the District from “Kuna Rural Fire Protection District”  
Back to “Kuna Rural Fire District”

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- Schedule a Public Hearing for February 14, 2018 and authorize publication in Kuna Melba News.

10. New Business:

A. Surplus Property

- Water Tender 61 – 1998 International Tender Model 4900
- KM64 – Ambulance, 2001 F350 Ford Wheeled Coach

B. Millington Zwuygart – Consider Letter of Engagement for 2017 District Audit

C. Annual Election of Officers:

- Chairman
- Vice Chairman
- Treasurer

D. Annual Appointments:

- Fire Chief
- Officer of Administration/District Secretary/Bookkeeper
- Attorney

E. Commissioners 2018 Committee Appointments:

- Budget Committee
- Negotiations Committee

F. Schedule Regular Monthly Meetings for Year

(currently 2<sup>nd</sup> Wednesday of each month)

11. Executive Session –if determined necessary by the Commissioners:

Under Idaho Code Section § 74-206 (1) (a)-(i)

- (a) To consider hiring a public officer, staff member or individual agent.
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student.
- (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency;
- (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

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(j) To consider labor contract matters authorized under  
section 67-2345A.

(k)

12. Executive Session Summary
13. Resume Meeting
14. Commissioner Open Discussion
15. Close Meeting