

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioner's Special Meeting

May 22, 2019

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

Chairman Bud Beatty called the meeting to order at 7:00 pm in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Debi Engelhardt-Vogel, Hal Harris, Mike Smith and Tim Crawford. Also present were Chief Palmer, the District's Attorney Wm F. Gigray, III, and Krystal Hinkle who was appointed as the Acting Secretary of the meeting.

Agenda Approval:

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

Executive Session Board of Commissioners: The Commissioners, upon a unanimous roll call vote, went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (b) (f) 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 and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The executive session commenced at 7:01 p.m. In attendance were all the members of the Board of Commissioners and legal counsel Wm. F. Gigray, III. Wm. F. Gigray, III was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners in attendance and Wm. F. Gigray, III regarding the subject matter of the executive session. A motion was then made by Commissioner Debi Engelhardt-Vogel and seconded by Commissioner Mike Smith, to come out of executive session which motion passed unanimously at 7:14 p.m.

Open session resumed and Chairman Beatty reported that information was received in relation to the announced purposes for going into Executive Session and no action was taken by the Commissioners.

New Business:

A. Consider a motion – determination and direction for open meeting law complaint

Mike Smith made a motion to accept the attorney's findings as Grievance 2019-01, that there was not a violation of open meeting law and that we instruct the attorney to prepare a written statement to the grievant. The district secretary will provide the determination and decision to the President of the Kuna Professional Firefighters Local 4165. Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Old Business:

Levy Override Election Results – Discussion –

Chairman Beatty thanked all that were involved in the levy committee. He stated that we did everything we could to get our message across. Unfortunately, those that are against any growth and taxation attacked our levy. The disappointment was the poor turn out for the amount of work that was put forth.

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Next time we should include more community members into the committee to get more involvement from the ones that might say no or have better insight on what is being questioned from others.

Chairman Beatty asked to put the discussion of timing to try again on the June agenda.

Commissioner Open Discussion:

Chairman Beatty would like to look at redistricting and keeping Canyon as one subdistrict. The district secretary will get in contact with Compass to hopefully have maps by June.

Commissioner Harris moved to adjourn the meeting, Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman