

**KUNA RURAL FIRE DISTRICT
AGENDA
COMMISSIONERS REGULAR MEETING**

Agenda Posting: Agenda posted prior to 5:00 p.m. on January 6, 2020, at 150 W Boise St., Kuna and www.kunafire.com
Second Amended Agenda – posted prior to 5:00p.m. on January 8, 2020, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
January 8, 2020	7:00 pm	Commissioner Meeting Room Kuna Fire Station 1 150 West Boise St Kuna, ID 83634
Action Item	ACTION ITEM NOTATION INFORMATION: Any agenda item that MAY require a vote of the Board of Commissioners is identified with the appearance of the “Action Item”.	
1.	OPEN MEETING	
2.	ROLL CALL: Board Members and Officers	
3.	APPROVAL OF AGENDA	
Action Item	Agenda Amendments: In the event the Board needs to take final action on an emergency matter not included in the posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss.	
4.	OATH OF OFFICE	
Action Item	<ol style="list-style-type: none"> 1. M.G. Bud Beatty Jr. 2. Gregory McPherson 	
5.	APPROVAL OF MEETING MINUTES:	
Action Items	<ul style="list-style-type: none"> • December 11, 2019, Regular Meeting • Approval for the destruction of the audio recordings from the above meeting 	
6.	PUBLIC INPUT/SPECIAL PRESENTATIONS:	
7.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:	
Action Items	<ol style="list-style-type: none"> A. Review of Financial Reports and Fund Investments – Questions/Comments B. Motion to Accept the Financial Reports, Fund Investments and Approval of Bills as Presented C. Approval of Purchase Orders for Purchases over \$1,000 D. Summary of Correspondence 	
8.	STAFF REPORTS:	
	<ol style="list-style-type: none"> A. Fire Chief Roberts B. Full Time Firefighters – Local 4165 C. Kuna Emergency Services Association D. Attorney – White Peterson E. Officer of Admin/Secretary/Treasurer F. District Administrator of Impact Fees 	
9.	COMMITTEE REPORTS:	
Action Item	<ol style="list-style-type: none"> A. Levy Override Election Committee 	

<p>10.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update C. Station 2 Property – Cloverdale Road Property Purchase <ul style="list-style-type: none"> 1. Domestic Water Well Agreement D. Lexipol Online Policy Code E. Part Time Policy Code Update
<p>11.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206(1)(a-c, f) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <ul style="list-style-type: none"> (a) To consider hiring a public officer, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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 acquire an interest in real property which is not owned by a public agency; (f) 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; <ul style="list-style-type: none"> • The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance. The motion, if seconded, requires a roll call vote. • The Action item is also the voice vote to come out of executive session and resume regular session. • No final action or final decision will be taken or made in executive session
<p>12.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>13.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Annual Election of Officers: <ul style="list-style-type: none"> 1. Chairman 2. Vice Chairman 3. Treasurer B. Annual Appointments: <ul style="list-style-type: none"> 1. Fire Chief 2. Officer of Administration/District Secretary/Bookkeeper 3. Attorney C. Commissioners 2020 Committee Appointments: <ul style="list-style-type: none"> 1. Budget Committee 2. Negotiations Committee 3. Impact Fee Committee D. Schedule Regular Monthly Meetings for the Year – (Currently 2nd Wednesday of each month at 7:00pm) E. Discuss and Consider Resolution for the destruction of records F. Discuss and Consider Resolution Approving the Addition of Chapter 3 to Title 16 Providing for Compliance with the “Public Integrity in Elections Act”. G. Discuss and Consider Resolution Establishing a Joint Development Impact Fee Advisory Standing Committee with Canyon County and KRFD H. Authorize District Secretary to Publish Combined Notice of a Public Hearing for the Approval of the Amended CIP and new Development Impact Fees for Canyon County.

	<ul style="list-style-type: none"> I. Discuss and Consider 2020 Pay and Benefits <ul style="list-style-type: none"> 1. Fire Chief 2. Officer of Administration 3. Administrative Staff <ul style="list-style-type: none"> a. Dianna Bartlome b. Shannon Bice
14.	COMMISSIONER OPEN DISCUSSION
15.	ADJOURNMENT