Kuna Rural Fire District

PO Box 607, Kuna, ID 83634 Phone (208) 922-1144 Fax (208) 922-1135 Minutes of Commissioners Special Meeting May 20, 2024

APPROVED: REVISED: (see revised versio	PPROVED: _	REVISED:	(see revised version
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Chairwoman Rebekah Luther called the meeting to order at 9:01 a.m. at the Kuna Rural Fire District.

Present were Commissioners: Commissioner Rebekah Luther, Scott Burn, and Dawn Hale. Also present were Chief T.J. Lawrence and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

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

New Business:

Resolution Declaring the Vacancy for Sub District 2 and Direct Secretary to Publish Notice of Vacancy - Comm. Feasters announced his resignation from the board via email on 5/16/2024.

Comm. Burn made a motion approving Resolution 2024-17 accepting Randall Feaster's resignation and directed the secretary to publish notice in the paper. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

Designate Board Member to the Budget Committee - Comm. Burn made a motion appointing Comm. Hale to the Budget Committee. Comm. Luther seconded the motion, motion passed with a unanimous voice vote.

Commissioner Open Discussion – Add the discussion of additional board meetings to the June agenda.

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

Meeting adjourned at 9:13 a.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Rebekah Luther, Chairwoman