

Kuna Rural Fire District

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Minutes of Commissioner's Special Meeting

April 2, 2019

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

Chairman Bud Beatty called the meeting to order at 10:00 am in the Globe Room at White Peterson, 5700 E. Franklin Rd, Ste 200, Nampa, ID 83687.

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

Agenda Approval:

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

Executive Session Board of Commissioners: Commissioner Engelhardt-Vogel moved to convene into Executive Session, pursuant to Idaho Code Section 74-206 (1) (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. Commissioner Crawford seconded the motion and motion passed with a unanimous roll call vote, commencing at 10:06 a.m. In attendance, were all the members of the Board of Commissioners, Wm. F. Gigray, III legal counsel, who was appointed as secretary to take the minutes of this executive session, and Fire Chief Palmer. Information was then exchanged among the Commissioners and Fire Chief Palmer regarding a personnel evaluation. At 11:12 a.m. Fire Chief Palmer left the Executive Session. The Commissioners continued their exchange of information. No action was taken during this Executive Session. A motion was then made by Commissioner Engelhardt-Vogel and seconded by Commissioner Crawford, to come out of Executive Session which motion passed unanimously at 11:38 a.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.

Committee Reports: District Email/Technology Committee

Haletek Proposal for IT Services: Comm. Crawford reported on the IT Services proposal and advised the Board that the Committee will recommend Board approval. He also reported that the final draft of the proposal is not completed, so it was tabled until the April 10th meeting.

Old Business:

Pay increase: After some discussion Comm. Engelhardt-Vogel moved to increase the Fire Chief's pay by 2 ½ percent, beginning on April 1, 2019. Comm. Smith seconded the motion, motion passed with a unanimous voice vote

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

Meeting adjourned at 12:11 p.m.

Respectfully submitted,

Wm. F. Gigray, III, Acting Secretary

M.G. Bud Beatty, Chairman