

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

Agenda Posting: Agenda posted prior to 5:00 p.m. on May 21, 2019, at 150 W Boise St., Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	May 22, 2019	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	<p>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.</p>		
4.	EXECUTIVE SESSION – pursuant to Idaho Code § 74-206(1)(b) & (f) An executive session at which members of the public are excluded may be held, but only for the following purposes.		
Action Items	<p>(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.</p> <p>(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;</p> <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 		
5.	RESUME MEETING – EXECUTIVE SESSION SUMMARY		
6.	NEW BUSINESS–		
Action Items	<p>A. Consider a motion:</p> <ul style="list-style-type: none"> • Approving and stating the determination and decision of the Board of Commissioners’ in response to the May 14, 2019 Notice of Complaint filed by the Kuna Professional Firefighters Local 4165 in which they allege there was an Open Meeting Law violation occurring during the regular meeting of the Board of Commissioners on May 8, 2019; and • Directing the District Secretary to provide the determination and decision of the Board on this matter to the President of the Kuna Professional Firefighters Local 4165. 		
7.	OLD BUSINESS – Levy Override Election Results – Discussion		
8.	COMMISSIONER OPEN DISCUSSION		
9.	ADJOURNMENT		
Action Items			