

**KUNA RURAL FIRE DISTRICT
AGENDA
SPECIAL MEETING – 2019 BUDGET COMMITTEE**

Agenda Posting: Agenda posted prior to 2:00 p.m. on July 11, 2019, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
July 12, 2019	2:00 pm	Meeting Room Kuna Fire Station 1 150 West Boise St. Kuna, ID 83634
Action Item	ACTION ITEM NOTATION INFORMATION: Any agenda item that may have a vote is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda. Such designation does not require that a vote be taken on that item and is inclusive of all items listed in the same agenda number row.	
1.	OPEN MEETING	
2.	ROLL CALL of the membership of the 2019 Budget Committee	
3. Action Items	RECEIVE THE REPORT OF THE POSTING OF THIS MEETING AGENDA NOTICE Motion to Receive Agenda Notice Posting Report to set the Agenda [establishes the timely postings of the agenda under Open Meeting Law] <ul style="list-style-type: none"> • If Needed - Motion to Approve an amended Agenda Notice as last posted is needed only when there has been a posting of an amended agenda less than forty-eight (48) hours before a regular monthly meeting or less than twenty-four (24) hours before a special meeting 	
4.	REVIEW 2018 AND 2019 BUDGETS	
5. Action Items	BEGIN 2020 BUDGET PLANNING	
6. Action Items	DATE, TIME AND LOCATION FOR THE NEXT MEETING 1. If necessary, set date/time and location of next meeting	
7. Action Items	ADJOURNMENT	