

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

Agenda Posting: Agenda posted prior to 11:00 a.m. on January 8, 2024, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

Amended and posted prior to 5:00 p.m. on January 9, 2024, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com.

	DATE	TIME	LOCATION
	January 10, 2024	11:00 a.m.	Kuna City Hall Council Chamber 741 W. 4th 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 OFFICE		
5.	NEW BUSINESS:		
Action Item	<ul style="list-style-type: none"> A. Annual Election of Officers: <ul style="list-style-type: none"> 1. Chairman 2. Vice Chairman 3. Treasurer 		
6.	APPROVAL OF MEETING MINUTES:		
Action Items	<ul style="list-style-type: none"> • December 13, 2023, Regular Meeting 		
7.	PUBLIC HEARING – ADOPTION OF SUMMERTIME AND DAVIS ANNEXATION - Continued		
Action Items	<ul style="list-style-type: none"> • Open Hearing • Public Input/Discussion • Continue or Close Hearing 		
8.	PRESENTATION -		
	<ul style="list-style-type: none"> A. III-A – Annual Update B. Matrix Consulting Group – Fee Study Update C. Awards 		
9.	PUBLIC INPUT		
10.	FINANCIAL REPORTS/FUND INVESTMENTS AND BOARD APPROVAL OF BILLS:		
Action Items	<ul 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 \$5,000 		

<p>11.</p>	<p>STAFF REPORTS:</p> <ul style="list-style-type: none"> A. Fire Chief Lawrence B. Full Time Firefighters – Local 4165 C. Attorney – White Peterson D. Officer of Admin/Secretary/Treasurer E. District Administrator of Impact Fees
<p>12.</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. Brush Truck 61 Alternate Options for Sale D. Brush Truck 62 Alternate Options for Sale
<p>13.</p> <p>Action Items</p>	<p>NEW BUSINESS CONTINUED:</p> <ul style="list-style-type: none"> A. Annual Appointments: <ul style="list-style-type: none"> 1. Fire Chief 2. Officer of Administration/District Secretary/Bookkeeper 3. Attorney B. Commissioners 2024 Committee Appointments: <ul style="list-style-type: none"> 1. Budget Committee 2. Negotiation Committee C. Discuss and Consider Resolution Approving the Agreement with Life Safety Inspection Vault for Alarm System Monitoring D. Discuss and Consider Resolution Approving the Agreement with Vector Solutions for the Guardian Employment Performance and Review Platform E. Discuss and Consider Policy Code Amendment – 7.12.13.1, 7.12.11.1 – Drug and Alcohol F. Discuss and Consider Resolution Approving the 17th Amended and Restated Collective Bargaining Agreement G. Discuss the Reimbursement for employees to obtain their EMT-A H. Authorization for the opening of 2 new savings accounts with LGIP for our Personnel Liability Fund and Apparatus/Equipment Replacement Fund I. Authorize the signers on the new Personnel Liability Fund and Apparatus/Equipment Replacement Fund accounts with LGIP J. Authorize the transfer of funds to the new Personnel Liability Fund and Apparatus/Equipment Replacement Fund K. Authorize the transfer of Impact Fee Funds to the Impact Fee Savings Fund with LGIP L. Declaring the vacancy for Sub District 5 M. Direct Secretary to Publish Notice of Vacancy
<p>14.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION – may be held if determined necessary by the Commissioners:</p> <p>Under Idaho Code § 74-206 (1) (j) An executive session at which members of the public are excluded may be held, but only for the following purposes.</p> <p style="padding-left: 40px;">(j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.</p> <p>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.</p> <p>No final action or final decision will be taken or made in executive session</p>
<p>15.</p>	<p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p>
<p>16.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>17.</p> <p>Action Items</p>	<p>ADJOURNMENT</p>