

# Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

Phone (208) 922-1144 Fax (208) 922-1135

## Minutes of Commissioners Regular Meeting

July 10, 2024

**APPROVED:** \_\_\_\_\_ **REVISED:** \_\_\_\_\_ (see revised version)

Chairwoman Rebekah Luther called the meeting to order at 11:00 a.m. in the Kuna City Hall Council Chambers.

Present were Commissioners: Commissioner Rebekah Luther, Scott Burn, Dawn Hale, Comm. Atkinson and Comm. Hilpert. Also present were Chief T.J. Lawrence and White Peterson Attorney Marc Bybee.

### **Agenda Approval:**

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

### **Public Hearing – Adoption of Summertime and Davis Annexation:**

Comm. Burn made a motion to open the hearing for the Summertime and Davis Annexation at 11:02 a.m. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

Staff Report: Marc Bybee has put together a resolution and an agreement for annexation.

### **Public Input/Discussion –**

Comm. Hale asked if the developer fees change and potentially go down, do we get less funds. The attorney indicated no refunds are set up in the agreement. What they pay, we keep.

Comm. Hale asked what happens if Ada Co. doesn't want to co-locate? The attorney indicated that we would move forward and build our station. There is a section that Ada Co. would have to follow to co-locate without costing the fire district any additional funds.

Comm. Atkinson asked what the difference would be for that station vs. what we are doing for Station 1. The attorney indicated that Ada Co. is currently leasing space from Kuna Fire. Station 3 would have a separate space specifically for Ada Co.

Patt Duynslager, spokesperson for Summertime indicated that they hope to have the project built out in 12-15 years with 300 apartments, 600 townhomes, 1875 single-family homes, storage units, parks, paths soccer fields, 2 elementary schools and commercial buildings.

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Scott Burn made a motion to close the hearing. Comm. Atkinson seconded the motion, motion passed with a unanimous voice vote.

Comm. Hale made a motion to approve the Davis Family Revocable Trust annexation petition dated 10/24/23 on the condition being that the petitioner's representative enters into an acceptable agreement with the Fire District. Comm. Burn seconded the motion, motion passed with a unanimous voice vote.

Comm. Hale made a motion to approve the Summertime, LLC. annexation petition dated 10/27/23 on the condition being that the petitioner's representative enters into an acceptable agreement with the Fire District. Comm. Burn seconded the motion, motion passed with a unanimous voice vote.

Comm. Atkinson made a motion approving Resolution 2024-23 accepting the Annexation Condition Acceptance Agreement. Comm. Burn seconded the motion, motion passed with a unanimous voice vote.

### **Public Input/Discussion – None**

**Financial Reports Presented by Hinkle:** Comm. Burn moved to accept the financial reports and report of fund investments and to approve the disbursement of funds in the amount of **\$253,292.73** for the District for payment of bills and payroll as presented. A disbursement of \$0 for the Community Assistance Fund for payment of bills. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

**Purchase Order over \$5,000:** None

### **Staff Reports:**

**Chief Report – by T.J. Lawrence:** Chief indicated that we are fully staffed. Fire season is picking up. Minor issues with new Brush Trucks, under warranty.

**Local 4165 - Full Time Firefighter Report:** Matt had their annual golf tournament. The funds from this year's golf tournament are going to their life jacket project at Indian Creek. Franklin Building Supply has donated the wood. The City of Kuna is willing to dig holes and pour the concrete for the stand. The City of Kuna P&Z wants to look at the plans before approval.

**Attorney Report:** Still working through the final stages of the Station 2 deed and getting Title Insurance.

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**Officer of Administration Report by Krystal Hinkle:** Hinkle was not present.

**Administrator of Impact Fees by Krystal Hinkle:** Hinkle reported that the current fund totals \$3,029,652.93 thru May permits.

### **Old Business:**

**State Fire Commissioners Report – None**

**Ada County City EMS System (ACCESS) Update – None**

### **New Business:**

**Discuss and Consider the Proposed 2025 Budget and Direct Secretary to Publish the Notice in the Idaho Press –** Comm. Burn made a motion directing the secretary to publish the 2025 Budget Notice. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

**Amended 2024 Board Meeting Schedule - Time Change –** Lots of deliberation about specific dates and times, but a final decision couldn't be made. Comm. Burn made a motion to table this item to the August 14<sup>th</sup> meeting. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

### **Appointment of ACCESS Representative Due to Vacancy –**

Comm. Burn made a motion appointing Carrera Atkinson as the district representative for ACCESS. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

**Amended 2024 Negotiation Committee Appointment Due to Vacancy –** Comm. Burn is automatically added to the Negotiations Committee per district policy.

### **Consider Authorized signers on the First Interstate Accounts and LGIP Accounts –**

Comm. Burn made a motion to approve Krystal Hinkle and the current board of Commissioners as signers on the First Intestate Account and the LGIP accounts. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

**Discuss and Consider MOU with Meridian Fire Department – AFG Grant -**

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There was concern about the language and the district's ability to apply for a similar grant if we accept the MOU. Chief will talk with Meridian about modifying the language. Comm. Burn made a motion to table this item until August 14 board meeting. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

### **Discuss and Consider a Policy that will allow a Therapy Dog at the Station –**

Comm. Burn made a motion asking the Chief to draft a policy for the board to consider at the August 14 board meeting. Comm. Hale seconded the motion, motion passed with a unanimous voice vote.

**Executive Session Board of Commissioners Regular Meeting**– The Commissioners, upon a unanimous roll call vote, went into the executive session, pursuant to Idaho Code Section 74-206 (1) (b) to consider the evaluation, dismissal or disciplining, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and to consider records that are exempt from disclosure. The executive session commenced at 11:45 a.m. In attendance were all the members of the Board of Commissioners, legal counsel Marc Bybee, Chief Lawrence, and Asst. Chief Trumble. Information was exchanged among those in attendance. A motion was made by Commissioner Burn and seconded by Commissioner Hilpert to come out of executive session which motion passed unanimously at 12:00 p.m.

**Open session resumed** and Chairwoman Luther reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Commissioners.

### **Commissioner Open Discussion – None**

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

Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Rebekah Luther, Chairwoman