

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

Agenda Posting: Agenda posted prior to 9:00 a.m. on February 25, 2025, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

| | DATE | TIME | | LOCATION |
|----------------------------------|---|------------------|--|--|
| | February 26, 2025 | 9:00 a.m. | | Kuna Rural Fire District Station No. 1 150 W. Boise St. Kund, Idaho 83634 |
| | JOIN VIA TELECONFERENCE: https://us06web.zoom.us/j/84156772072 | | | |
| 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 AND ROLL CALL | | | |
| 2. Action Item | <p>CONSENT AGENDA: <i>All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the Board of Commissioners. There will be no separate discussion on these items unless the Board, Chief, Officer of Administration or Attorney requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under New Business or as instructed by the Board of Commissioners.</i></p> <p style="padding-left: 40px;">A. Approval of the Agenda Posting Report</p> | | | |
| 3. Action Items | <p>EXECUTIVE SESSION: Under Idaho Code § 74-206 (1) (d) An executive session at which members of the public are excluded may be held, but only for the following purposes. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.</p> <p>RESUME MEETING – EXECUTIVE SESSION SUMMARY</p> | | | |
| 4. Action Items | <p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Receive the report evaluation of all bids received pursuant to Kuna Rural Fire District Solicitation for Bids No. 2025-01 by Dennis Lee Taggart of Encompass Incorporated for recommendation to the Board of Commissioners. 2. Decision of the Board of Commissioners either to award a bid, or to reject all bids presented and re-bid and release all bid bonds and certified checks submitted by the bidders. | | | |
| 5. Action Items | ADJOURNMENT | | | |