

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 11:00 a.m. on August 12, 2024, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	August 14, 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 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> <ul style="list-style-type: none"> A. Approval of the Agenda B. Regular Board Meeting Minutes Dated June 12, 2024 C. Special Board Meeting Minutes Dated June 24, 2024 D. Regular Board Meeting Minutes Dated July 10, 2024 E. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance F. Findings of Fact, Conclusions of Law, and Order for Summertime and Davis Annexation 		
3. Action Items	<p>PUBLIC HEARING – ADOPTION OF BUDGET FOR FISCAL YEAR 2025</p> <ul style="list-style-type: none"> • Open Hearing • Staff Report – Legal Noticed Published 7/15/2024 • Public Input/Discussion • Close Hearing <p>Consider Resolution Adopting the Budget for Fiscal Year 2025</p>		
4.	PUBLIC INPUT		
5.	<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 		
6. Action Items	<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. Amended 2024 Board Meeting Schedule - Time Change D. Discuss and Consider a Policy that will allow a Therapy Dog at the Station 		
7. Action Items	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Discuss and Consider Administrative Evaluations and Document Retention Procedure B. Election of Officer – Vice Chair 		

8.	PRESENTATION: A. Marc Bybee – Legal 101 B. Bill Gigray – Impact Fee Update
9.	COMMISSIONER OPEN DISCUSSION
10. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	ADJOURNMENT