

KUNA RURAL FIRE DISTRICT AGENDA COMMISSIONERS REGULAR MEETING

Agenda Posting: Agenda posted prior to 9:30 a.m. on December 9, 2024, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

DATE	TIME	LOCATION
December 11, 2024	9:30 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	
Action Item	2. 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> <ul style="list-style-type: none"> A. Approval of the Agenda B. Regular Board Meeting Minutes Dated November 13, 2024 C. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance 	
3.	PUBLIC INPUT	
4.	PRESENTATION <ul style="list-style-type: none"> A. Zwygart, John and Associates – 2023 Audit 	
5.	STAFF REPORTS: <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 	
Action Items	6. OLD BUSINESS: <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update 	
Action Items	7. EXECUTIVE SESSION – may be held if determined necessary by the Commissioners: Under Idaho Code § 74-206 (1) (b) An executive session at which members of the public are excluded may be held, but only for the following purposes. <ul style="list-style-type: none"> (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent 	
8.	RESUME MEETING – EXECUTIVE SESSION SUMMARY	

<p>9.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> A. Discuss and Consider Resolution Approving the 5th Amended Employment Contract with Thomas Lawrence B. Discuss and Consider Resolution Approving the 3rd Amended Employment Contract with Krystal Hinkle
<p>10.</p>	<p>COMMISSIONER OPEN DISCUSSION</p>
<p>11.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>ADJOURNMENT</p>