

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Special Meeting

August 2, 2019

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Bud Beatty called the meeting to order at 10:02 am in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Bud Beatty, Engelhardt-Vogel, Hal Harris and Mike Smith. Commissioner Tim Crawford was absent. Also present were Fire Chief Perry Palmer, Asst. Chief Phil Roberts, White Peterson Attorney William Gigray, and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

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

Public Input/Special Presentations: Brad Verigan with Waldo Agencies went over the district's current liability insurance. The coverage amounts were accurate except for a small increase to the brush trucks.

Budget Committee –

Commissioner Engelhardt-Vogel stated the committee would like to use all of the new construction role and reduce hours of part-time in order to hire paramedics and provide pay increases. We increased the training significantly to help with leadership training. They only major purchase is for the heart monitors. However, we are getting funding back on the old phillip monitors.

Attorney William Gigray recommended that we elaborate on the publication notice for the use of impact fees.

Commissioner Smith made a motion to authorize the secretary of the district to publish the public hearing notice for the 2020 budget scheduled for August 14, 2019 at 7:00pm, Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Public Hearing – Adoption of Amended Capital Improvement Plan for Ada County/City of Kuna –

Commissioner Smith made a motion to open the hearing at 10:54am, Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Sec. Hinkle reported the legal notice was published in the Kuna Melba News on July 17, 2019.

There was no public input.

Commissioner Smith made a motion to close the hearing at 10:58am, Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

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Commissioner Smith made a motion to adopt Resolution 2019-22 adopting the amended Kuna Rural Fire District Capital Improvement Plan for the City of Kuna. Comm. Harris seconded the motion, motion passed with a unanimous voice vote.

Commissioner Smith made a motion to adopt Resolution 2019-23 adopting the amended Kuna Rural Fire District Capital Improvement Plan for Ada County. Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Old Business:

Consider Resolution adopting an amendment to Section 2.3.1 and 2.3.2, Appendix 2.3.1 – Revising Subdistrict Boundaries -

Commissioner Smith made a motion to adopt Resolution 2019-24 adopting the amendments to section 2.3.1 and 2.3.2, appendix 2.3.1. Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Station 2 Property: Chief Roberts reported that we are rezoning the property without a design review to save money until we know what building will go up. The public hearing sign will go up before the 16th of August for a hearing date of the 17th of August.

New Business:

Consider Resolution accepting recommendation of Chief and Asst. Chief to switch positions

Commissioner Smith made a motion to adopt Resolution 2019-25 accepting the recommendation of the Chief and Asst. Chief to switch positions. Comm. Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Consider Resolution approving Chairman to sign the amended agreement with FireCode Consultants Northwest –

Sec. Hinkle reported that the original agreement wasn't clear on how we handle the fire alarm and fire sprinkler plans.

Commissioner Engelhardt-Vogel made a motion to approve the Chairman to sign the amended agreement with FireCode Consultants Northwest. Comm. Smith seconded the motion, motion passed with a unanimous voice vote.

Executive Session of the Board of Commissioners: Chairman Beatty moved to convene into Executive Session under Idaho Code 74-206 (1)(j). Comm. Engelhardt-Vogel seconded the motion, a roll call vote was taken and passed unanimously.

The Commissioners, upon a unanimous roll call vote, went into the Executive Session, pursuant to Idaho Code Section 74-206 (1) (j) to consider labor contract matters authorized under section 74-206 A (1) (a) and (b) Idaho Code. The executive session commenced at 11:14 a.m. In attendance were all the members of the Board of Commissioners who were in attendance at the special meeting, Chief Palmer, Asst. Chief Roberts, Sec. Hinkle and legal counsel Wm. F. Gigray, III. Sec. Hinkle was appointed as secretary to take the minutes of this executive session.

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Information was then exchanged among the Commissioners, Chiefs, Sec. and Wm. F. Gigray, III regarding the subject matter of the executive session. At 11:28 a.m. a motion was then made by Commissioner Hal Harris and seconded by Commissioner Debi Engelhardt-Vogel, to come out of executive session which motion passed unanimously at 11:28 a.m.

Open session resumed and Chairman Beatty reported that information was received in relation to the announced purposes for going into executive session and no action was taken by the Commissioners.

Commissioner Smith moved to adjourn the meeting, Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 11:29 a.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman