

Kuna Rural Fire District

PO Box 607, Kuna, ID 83634

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

Minutes of Commissioners Special Meeting

October 24, 2019

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

Chairman Bud Beatty called the meeting to order at 11:33 a.m. in the Globe Room at White Peterson, 5700 E. Franklin Rd, Ste 200, Nampa, ID 83687.

Present were Commissioners: Bud Beatty, Engelhardt-Vogel, Hal Harris, Mike Smith and Tim Crawford. Also present were Fire Chief Phil Roberts, White Peterson Attorney William Gigray, Hawley Troxell Attorney David Gardner and Officer of Administration-Secretary-Bookkeeper Krystal Hinkle.

Agenda Approval:

Comm. Smith moved to accept the agenda as printed and posted. Comm. Crawford 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)(f). Comm. Harris 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) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The executive session commenced at 11:34 a.m. In attendance were all the members of the Board of Commissioners, Sec. Hinkle, legal counsel Wm. F. Gigray, III and Attorney David Gardner. Sec. Hinkle was appointed as secretary to take the minutes of this executive session. Information was then exchanged among the Commissioners, Chief, Sec. and Wm. F. Gigray, III regarding the subject matter of the executive session. At 1:23 p.m. a motion was then made by Commissioner Debi Engelhardt-Vogel and seconded by Commissioner Smith to come out of executive session which motion passed unanimously at 1:23 p.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 Harris moved to adjourn the meeting, Commissioner Engelhardt-Vogel seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 1:24 p.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

M.G. Bud Beatty, Chairman