

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

Agenda Posting: Agenda posted prior to 9:30 a.m. on January 6, 2025, at 150 W Boise St., Kuna, 741 W. 4th St, Kuna and www.kunafire.com

	DATE	TIME	LOCATION
	January 8, 2025	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		
2. Action Item	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 December 11, 2024 C. Financial Reports, Fund Investments, and Approval of Bills – Accounts Payable and Impact Fee Account Balance 		
3.	PUBLIC INPUT		
4.	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 		
5. Action Items	OLD BUSINESS: <ul style="list-style-type: none"> A. State Fire Commissioners Association Report/Update B. Ada County-City EMS System (“ACCESS”) Update 		
6. Action Items	NEW BUSINESS: <ul style="list-style-type: none"> A. Annual Election of Officers: <ul style="list-style-type: none"> 1. Chairman 2. Vice Chairman 3. Treasurer B. Annual Appointments: <ul style="list-style-type: none"> 1. Fire Chief 2. Officer of Administration/District Secretary/Bookkeeper 3. Attorney C. Commissioners 2025 Committee Appointments: <ul style="list-style-type: none"> 1. Budget Committee 2. Negotiation Committee D. Discuss and Consider Resolution Approving the Agreement with Cascade Fire Equipment E. Discuss and Consider Resolution Approving the Amended District Dog Policy F. Discuss and Consider Offer with Diode Ventures G. Discuss and Consider Bid Documents for Station 2 and Direct District Secretary to post notice of bid in the Idaho Press 		

	H. Discuss and Consider PO 2025-01
7. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	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. (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
9.	COMMISSIONER OPEN DISCUSSION
10. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	ADJOURNMENT