

**STAR FIRE PROTECTION DISTRICT  
SPECIAL MEETING AGENDA  
OF THE BOARD OF COMMISSIONERS**

**PLEASE TAKE NOTICE:** The Board of Commissioners of Star Fire Protection District will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Wednesday August 28, 2019	Special Meeting at 12:00 p.m.	Star Fire Administrative Offices 11665 W State St., Suite B Star, Idaho

**AGENDA POSTING:** Agenda posted at Fire Station #1, Star Fire Administrative Offices and the District website: [starfirerescue.org](http://starfirerescue.org) prior to 12:00 p.m. on August 27, 2019.

**\*ACTION ITEMS\*** All items on the agenda that may require a vote are marked as an "Action Item". The appearance of the "Action Item" does not require that a vote be taken on this item.

1. **Call to Order:** by Chairman Moyle

2. **Roll Call – Commissioners Moyle, Martin and Fendley**

3. **Approval of Meeting Agenda**

\*Action Items > Motion to approve the Agenda as posted.

4. **New Business:**

\*Action Items A) Consider Adopting an Ordinance for a General Obligation Bond Election for consideration of the voters on November 5, 2019. As prepared by Bond Council John R McDevitt of Skinner Fawcett LLP

AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE STAR FIRE PROTECTION DISTRICT, ADA AND CANYON COUNTIES, IDAHO, A PROPOSITION FOR THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE DISTRICT; DETERMINING THAT THE TOTAL AMOUNT OF BONDED INDEBTEDNESS OF THE DISTRICT WILL NOT EXCEED TWO PERCENT (2%) OF MARKET VALUE OF TAXABLE PROPERTY; DIRECTING THE CLERK TO NOTIFY THE COUNTY CLERKS THAT THE BOARD OF COMMISSIONERS CALLED THE BOND ELECTION; APPROVING THE FORM OF NOTICE OF GENERAL OBLIGATION BOND ELECTION; APPROVING THE FORM OF BALLOT; PROVIDING FOR THE ISSUANCE OF SUCH BONDS AND MAKING PROVISIONS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON SUCH BONDS; ORDERING PUBLICATION; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

5. **Adjournment**

\*Action Item

**Agenda Posting:** Post agenda 48 hours in advance of regular meeting, and 24 hours in advance of special meeting.