

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 9, 2017 – 7:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Public Meeting Room of Star City Hall, 10769 W. State Street, Star, Idaho. Chairman Moyle called the meeting to order at 7:05 p.m.

Roll Call: Commissioners Jared Moyle, and Steve Martin were present. Brian Fendley was absent from the meeting.

Staff Present: Fire Chief Greg Timinsky and White Peterson Attorney William F. Gigray were also present. Robin Ward was absent from the meeting.

Approval of Meeting Agenda and Postings: Fire Chief Timinsky reported that the original Agenda Notice of the Regular Meeting of the Board was posted on February 7, 2017, at Fire Station #1 at 5:00 p.m. and at Star City Hall at 5:30 p.m.

Chairman Moyle moved to accept the report of the agenda posting and to approve the agenda as posted. Comm. Martin seconded the motion, motion passed unanimously.

(NOTE: The original Agenda Notice has been attached to these Meeting Minutes.)

Approval of Minutes: Chairman Moyle reported that the Board had reviewed the draft Minutes of the Regular Meeting held on January 12, 2017 as presented by Robin Ward and found them to be consistent with what occurred at those meetings.

Comm. Martin then moved to approve the Minutes from the Board Meetings held on January 12, 2017. Chairman Moyle seconded the motion, motion passed unanimously.

Financial Reports: Chief Timinsky provided Robin Ward's report of the District's financial status and requested approval for payment of expenses as presented in the *Treasurer Report*.

Comm. Martin then moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$134,227.15 be authorized Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

(NOTE: A copy of Robin Ward's detailed Treasurer Report has been attached to these Meeting Minutes for review.)

Public Comment/Special Presentations: None

Staff Reports:

Chairman of the Board: Chairman Moyle had nothing additional to report.

Secretary of the Board: Comm. Fendley was absent from the meeting.

Treasurer of the Board: Comm. Martin had nothing additional to report.

Star Fire Chief, Greg Timinsky: Chief Timinsky reported on the following items:

- **Impact Fees:** Nothing new to report.
- **Maintenance Division:** Continues to stay busy. Dusty is on vacation this week.
- **BLM Lease of Station 2:** Chief proposed that the lease rate be increased from .25 a square foot to .58 cents a square foot, this is based on the lease appraisal that was done in 2014.

These rates would be even higher for 2017. The lease states it should be triple net the suggested rate. The suggested increase would still be less than 2017 rates and less than the triple net figure.

- **Prevention:** Moon Valley Apartments are moving forward, he has completed 2 of the fire sprinkler inspections. An addition to Lake Subdivision behind Station 2 has come in.
- **Training:** Crews will be training in a house that was donated, they plan to work with Meridian Middleton, and Eagle on joint training at this location as well. Have some individuals planning to attend outside trainings, Chief and one additional will attend the FDIC in April and he and two others will attend the Hazard Zone Symposium and a couple that will attend the Boise Symposium.

Firefighters Union Representative: Danny Garringer had nothing new to report.

Recording Secretary/Bookkeeper: Robin Ward was absent from the meeting.

Attorney Report: Attorney Gigray provided an updated report on current items being worked on by White Peterson, copy of report is attached.

Committee Reports:

- **Impact Fee Committee:** Chief Timinsky had nothing new to report.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **McMillan Property** - Attorney provided an update and requested approval of Publication of Notice for Public Hearing & Joint Meeting with the Joint Fairview Cemetery Maintenance District to finalize the sale of the property.

Comm. Martin moved to approve the Publication of Notice for a Public Hearing & Joint Meeting March 9, 2017, with the Joint Fairview Cemetery Maintenance District for Sale of the McMillan Property. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

- **Treasure Valley Fire Authority Update:** Chief provided information. Attorney Gigray will provide a policy code amendment that will provide annual review of the TVCFA JPA, this will be placed on the March agenda.

New Business:

Station 2 BLM Lease: Commissioners took the Chief's recommendation under consideration, to increase the lease amount. Comm. Martin moved to authorize Attorney Gigray to draft a letter of notice to be sent to the BLM notifying them of an increase in the lease amount to \$20,850/year (.58 cents square foot). Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: None needed at this time.

Announcement of the Next Meeting: The next Regular Meeting of the Board will be held March 9, 2017, Star City Hall.

Adjournment: Chairman Moyle moved to adjourn the meeting. Comm. Martin seconded the motion, motion passed unanimously.

Regular Meeting adjourned at 7:49 p.m..

Minutes submitted by: _____
Greg Timinsky, Fire Chief

Minutes approved by the Board of Commissioners at the March 9, 2017 Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Public Input Sign-up Sheet; and,
- *Treasurer's Report* prepared by Ward
- *Attorney's Report*