

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 9, 2016 – 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 7:00 p.m.

Roll Call: Commissioners Jared Moyle, Steve Martin and Brian Fendley were present.

Staff Present: Recording Secretary/Treasurer Robin Ward and White Peterson Attorney William Gigray were also present. Fire Chief Greg Timinsky was not in attendance.

Public Present: None

Approval of Meeting Agenda and Postings: Recording Secretary Robin Ward reported the original Agenda Notice of the Regular Meeting of the Board was posted by Chief Greg Timinsky on June 7, 2016, at Fire Station #1 at 11:40 a.m. and at Star City Hall at 11:45 a.m.

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

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

Approval of Minutes: Comm. Martin reported that the Board had reviewed the draft Minutes of the Regular Meeting held on May 12, 2016, as provided by Recording Secretary Robin Ward and found them to be consistent with what occurred at that meeting.

Comm. Martin then moved to approve the Minutes from the Regular Board Meeting held on May 12, 2016. Comm. Fendley seconded the motion, motion passed unanimously.

2015 Audit Report: Jordan Zwygart of Millington Zwygart CPA's presented the audit report for fiscal year 2015.

Comm. Martin moved to accept and approve the audit report as presented for fiscal year 2015. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

Financial Reports: Robin Ward reported on 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 \$121,335.45 be authorized. Comm. Fendley 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: No public in attendance

Staff Reports:

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

Secretary of the Board: Commissioner Fendley had nothing additional to report.

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

Star Fire Chief, Greg Timinsky: Chief Timinsky was not in attendance, a report from the Chief was provided by Robin Ward.

- **Master Plan:** Plan is complete, if there are any questions, please do not hesitate to contact him.
- **Impact Fees:** He is in the process of gathering additional information.
- **McMillan Property:** Chief and Ward plan to follow up with Mr. Jones to attempt to resolve title issues.
- **Budget & Negotiations:** He plans to schedule meetings for both in the next week.
- **BLM:** They are moved in to Station 2 for the season.
- **Black Canyon RFPA (Rangeland Protection Association):** David Little plans to attend the July meeting to discuss the requested aid agreement for mutual aid.

Firefighters Union Representative: None

Recording Secretary/Bookkeeper: Ward had nothing additional to report.

Attorney Report: Attorney Gigray discussed the current items being worked on as in report provided.

Committee Reports: None

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **McMillan Property** – Discussed Timinsky and Ward visiting with Mr. Jones and possible resolutions to the title issues. Comm. Martin moved to authorize Timinsky and Ward to expend up to \$3,000 (three thousand dollars) if needed to accomplish a resolution. Comm. Moyle seconded the motion, motion passed with a voice vote.

New Business:

Black Canyon RFPA Proposed Agreement: Mr. Little to attend the July meeting, as reported by Chief and information included in the Attorney report.

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: None needed.

Announcement of the Next Meeting: The next Regular Meeting of the Board is scheduled for July 14, 2016 at 7:00 p.m. at Star City Hall.

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

Regular Meeting adjourned at 7:51 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the June 9, 2016, 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*