

**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
Monday August 12, 2019	Special Meeting at 4:00 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 4:00 p.m. on August 9, 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) Electrical Contractor Bid Award Per RFB SF19-01
    - Staff Report
      - Bid Notice Published Idaho Statesman July 29<sup>th</sup> & August 5<sup>th</sup>
      - Bid Submittal Deadline August 12, 2019, 12:00 p.m.
      - Bid Opening August 12, 2019, 12:15 p.m.
    - Review Bid Proposals Submitted in Response to RFB SF19-01
    - Consider Awarding Bid for Electrical Contracting Services and Entering in to a Public Works Contract
    - Consider Directing the Fire Chief to work with the Attorney and Awardee to negotiate a Public Works Contract for Electrical Contracting per RFB SF19-01
  - B) Consider Authorizing the Chief to begin the Demolition Phase of Remodel Project
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5. **Adjournment**  
 \*Action Item

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