

**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
Tuesday December 17, 2019	Special Meeting at 9:00 a.m.	Star Fire District Headquarters 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 prior to 9:00 a.m. on December 16, 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. **Unfinished Business:**

*Action Items A) 2019 Bond – New Station 1 and District Headquarters Project

- Review Bond RFP Responses and Bid Recommendation by Staff and Cameron Arial of Clearwater Financial
- Consider Awarding Winning Bond Proposal
- Consider Adoption of Bond Ordinance 19-02 as presented by John McDevitt of Skinner Fawcett
- Consider Scheduling a Closing Date of Sale of Bonds

B) Star Fire District and City of Star Agreement for Real Property Ownership, Dated December 18, 2018

- Consider Approval of Addendum to the Agreement and providing written notice to the City of Star of the Districts desire to exercise it’s Exclusive Option Rights for Complete Payment to the City of Star
- Consider Authorizing the Fire Chief to Provide the Notice to the City and Schedule Closing
- Consider Authorizing the Chairman to Execute any required Closing Documents with the City of Star

5. **Adjournment**

*Action Item

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