

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
August 28, 2019, 12:00 PM**

A Special Meeting of the Star Fire Protection District was held in the Meeting Room of Star Fire Protection District Administrative Offices 11665 W. State St., Suite B, Star, Idaho. Chairman Moyle called the meeting to order at 12:00 p.m.

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

**Staff Present:** Chief Timinsky and District Administrator Robin Ward were present.

**Approval of Meeting Agenda:** District Administrator Robin Ward reported that the Original Agenda Notice of the Special Meeting of the Board was posted prior to 12:00 p.m. on August 27, 2019, at Star Fire Station #1, Star Fire District Administrative Offices and on the District website starfirerescue.org.

Chairman Moyle moved to approve the agenda as posted. Comm. Fendley seconded the motion, motion passed unanimously.

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

**New Business:**

**General Obligation Bond Ordinance** – Bond Council John R. McDevitt of Skinner Fawcett LLP presented a draft of the bond ordinance that is required in order for the District to call for a bond election.

Chairman Moyle moved to adopt Star Fire Protection District Ordinance 2019-01 and to direct the District Administrator to notify Ada and Canyon Counties of the Bond Election and to publish the Ordinance Summary in both the Idaho Statesman and the Idaho Press:

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.

Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

Chairman Moyle moved to adjourn the meeting. Comm. Fendley seconded the motion, motion passed unanimously. Special Meeting adjourned at 12:10 p.m.

Minutes submitted by: \_\_\_\_\_  
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the September 12, 2019, Regular Meeting of the Board.

\_\_\_\_\_  
Jared Moyle, Chairman

**Appended to these Minutes:**

- Agenda Notice