

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
PUBLIC HEARING AND SPECIAL MEETING MINUTES
August 20, 2018 – 4:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Meeting Room of Star City Hall Station 2, 22585 Kingsbury Rd., Middleton, Idaho. Chairman Moyle called the meeting to order at 4:00 p.m.

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

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

Approval of Meeting Agenda and Postings: Robin Ward reported that the Original Agenda Notice of the Special Meeting of the Board was posted prior to 5:00 p.m. on August 14, 2018, at Star Fire Station #1, Star Fire Station #2 and the District website.

Chairman Moyle moved to accept the report of the agenda postings 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.)

Public Hearing:

2019 Budget Hearing: Chairman Moyle moved to open the public hearing. Comm. Martin seconded the motion, motion passed with a unanimous voice vote. The public hearing was opened at 4:01 p.m.

- District Administrator Ward reported that the legal notice of the public hearing was published in the Idaho Statesman and the Idaho Press Tribune on August 16, 2018.
- The proposed 2019 Budget was presented and discussed.
- Public Input – None

Chairman Moyle moved to close the public hearing. Comm. Martin seconded the motion, motion passed with a unanimous voice vote. The public hearing was closed at 4:06 p.m.

Chairman Moyle moved to adopt Resolution 2018-158 Approving the Star Fire Protection District Fiscal Year 2019 Budget. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

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

Special Meeting adjourned at 4:10 p.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the September 13, 2018, Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes: Agenda Notice