

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
January 27, 2020, 12:00 PM**

A Special Meeting of the Star Fire Protection District was held in the Meeting Room of Star Fire Protection District Headquarters at 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 Tim Murray 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 January 24, 2020, 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. Martin seconded the motion, motion passed unanimously.

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

**Unfinished Business:**

**2019 Bond – New Station 1 and District Headquarters Project, Issuance and Sale of Bonds up to \$4,000,000:**

- **Bond Ordinance 2020-01:** Commissioners reviewed the Bond Ordinance, Notice of Sale and Ordinance Summary that was prepared by John McDevitt of Skinner Fawcett.

Chairman Moyle moved to adopt Bond Ordinance 2020-01 authorizing the issuance, sale and delivery of the 2020 General Obligation Bond Series and the publication of the Notice of Sale and Ordinance Summary in the Idaho Statesman. Comm. Murray seconded the motion, motion passed with a unanimous voice vote.

- **Schedule Closing and Authorize Execution of all Closing Related Documents:** Comm. Martin moved to schedule the closing of the Sale of Bonds with the selected purchaser, Umpqua Bank, for January 31, 2020, and to authorize the Chairman, Chief Timinsky and DA Robin Ward to execute all necessary documents on behalf of the District to complete the issuance, sale and delivery of the 2020 Bond Series with Umpqua Bank.

Chairman Moyle moved to adjourn the meeting. Comm. Murray seconded the motion, motion passed unanimously. Special Meeting adjourned at 12:15 p.m.

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

Minutes approved by the Board of Commissioners at the February 13, 2020, Regular Meeting of the Board.

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Jared Moyle, Chairman

**Appended to these Minutes:** Agenda Notice