

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 12, 2018 – 7:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Public Meeting Room of Star City Hall, 10769 W. State Street, Star, Idaho. Chairman Moyle called the meeting to order at 7:00 p.m.

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

Staff Present: Chief Timinsky, Recording Secretary/Treasurer Robin Ward and White Peterson Attorney William F. Gigray were also present.

Approval of Meeting Agenda and Postings: Robin Ward reported that the Original Agenda Notice of the Regular Meeting of the Board was posted prior to 5:00 p.m. on July 10, 2018, at Star Fire Station #1, Star Fire Station #2 and the District website.

Comm. 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.)

Approval of Minutes: Chairman Moyle reported that the Board had reviewed the draft Minutes of the Regular Meeting held on June 11, 2018, as presented, and found them to be consistent with what occurred at that meeting.

Chairman Moyle moved to approve the Minutes of the Board Meeting held on June 11, 2018. Comm. Fendley seconded the motion, motion passed unanimously.

Financial Reports: Robin Ward provided a report of the District's financial status and fund investments, and requested approval for payment of expenses as presented in the *Treasurer Report*.

Comm. Martin moved to accept and approve the Treasurer's Report and Fund Investments as presented. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

Comm. Martin moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$162,117.88 be authorized. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

(NOTE: A copy of Robin Ward's detailed Treasurer Report has been attached to these Meeting Minutes for review.)

Public Comment/Special Presentations: None

Public Hearings:

Adoption of Capital Improvement Plan: Postponed until August 9, 2018

Adoption of Impact Fee: Postponed Indefinitely

Staff Reports:

Chairman of the Board: Chairman Moyle reported that negotiations went very well with the Local.

Vice Chairman/Secretary of the Board: Comm. Fendley agreed with the Chairman.

Treasurer of the Board: Comm. Martin had nothing additional to report.

Star Fire Chief, Greg Timinsky: Chief Timinsky reported on the following items:

- **Operations and General Information:**
 - Maintenance Division continues to be busy, Dusty Ballantyne will be on vacation next week.
 - IIIA Insurance - will be effective August 1st.
 - Star's ISO rating has been reduced to a 3 beginning August 1st.
 - Talked with the City of Star's Attorney and discussed working with Attorney Gigray on the Impact Fee process in order to move forward.
 - Met with a developer of a new development at the corner of Plummer and Floating Feather and asked them to donate 2 acres of open space as a site for a future fire station. They have agreed and that is still in the process of being done.
 - Vacant Vitamin Factory - 1st Interstate Bank is now the owner and we are not sure what they plan to do with it.
 - Have been discussing the idea of leasing a 60X60 square foot area behind Station 2 to a cell tower company. They are currently putting a lease proposal together and he will forward to Gigray for review once he receives it.
- **Prevention:**
 - Community is still growing at a fast pace ongoing new interest in commercial and residential.
 - Large development looking at the south east side of Hwy 16 & Moon Valley Rd.
 - Syngenta expansion has started, we will be getting 2 new hydrants in that area.
- **Training:**
 - Joint training calendar continues to work well for Star.
 - The 2019 training calendar is close to being complete.
 - Star and Middleton have been training together at Station 2.

Firefighters Union Representative: President Danny Garringer reported that the negotiations went well. They are getting ready for the 40th Annual Hunters Breakfast.

Recording Secretary/Bookkeeper: Robin Ward had nothing additional to report.

Attorney Report: Attorney Gigray provided an updated report on current items being worked on. His report is attached. All other items are on the agenda.

- **Impact Fees -** Will publish the public hearing notice for the August meeting. He will be working with the Star City Attorney on the process. He also has been working on the step by step process with Anne Wescott that can be used to coordinate several districts in multi counties. Very optimistic about the success of the process they have put together and looking forward to presenting it to the Ada and Canyon Counties.

Committee Reports:

- **Impact Fee Committee:** Meeting with Ada County Commissioners is set for July 24, 2018, and they are plans to meet with Canyon County Commissioners sometime in September. Will continue working on the process to get them implemented in the City of Star.
- **Budget Committee:** The 2019 proposed budget was presented and reviewed.
 - Chairman Moyle moved to authorize the publication of the proposed budget and public hearing for August 9, 2018, at 7:00 p.m.
- **Negotiations Committee:** Negotiations are complete, currently working on documentation of the proposed contract changes and changes to the contract.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** - Meetings are ongoing, but nothing additional to report at this time.
- **Station 2 Property Purchase (Lot Line Adjustment)** - Chief Timinsky reported that they plan to close on the sale this week.
- **ACCESS (Ada County City EMS System) JPA:** Ward reported that they are still waiting for the final proposed changes to the JPA, once those are approved by the Executive Board, then they will be presented for consideration.
- **MOU - IAFF Local 4716 Contract Appendix B:** Due to the agreed change in Health Insurance carrier and switching to IIIA, this required an MOU to reflect that change for the remainder of 2018. Ward presented the MOU.
 - Comm. Fendley moved to approve the MOU for Appendix B and to authorize Chairman Moyle to execute the agreement. Chairman Moyle seconded the motion, motion passed unanimously.

New Business:

- **Commissioner Compensation:** Commissioners discussed the option of compensation, not to exceed \$100/day per Idaho Code. Comm. Fendley moved to approve Commissioner Compensation of \$100 per day retroactive to July 1, 2018. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: Chairman Moyle moved to convene into Executive Session under Idaho Code 74-2016 (1) (a) and (b) and to have Chief Timinsky, Ops Chief Sparks, Robin Ward and Attorney Gigray remain in the session. Comm. Martin seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into executive session at 7:40 p.m. Chairman Moyle moved to come out of Executive Session. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

Chairman Moyle resumed the regular meeting at 8:00 p.m. and announced that information was received during the Executive Session in regards to the purposes for the session and no action was taken.

Announcement of the Next Meeting:

Chairman Moyle announced that the next regular meeting is scheduled for August 9, 2018, at 7:00 p.m. Star City Hall.

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

Regular Meeting adjourned at 8:01 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the August 9, 2018, Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's