STAR FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
OF THE BOARD OF COMMISSIONERS

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct its regularly scheduled Monthly Meeting at the following time and location:

DATE	TIME	LOCATION
Thursday, November 12, 2020	**Regular Meeting at 5:00 p.m.**	**Star Fire District Headquarters 11665 W State Street, Suite B Star, Idaho**

AGENDA POSTING: Agenda posted at Fire Station #1/District Headquarters and on the District website: starfirerescue.org prior to 5:00 p.m. on November 10, 2020.

***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.**

COVID-19 NOTICE: Meeting Room Occupancy Restrictions - Meeting attendance will be restricted to allow for social distancing. The first 50 persons who appear will be allowed to be present in the meeting location. Facial coverings/masks will be required. All other persons may attend via teleconference.

Public Attendance Teleconference Option:

- Phone In: Any parties interested in participating in the Commissioner Meeting please contact the District Administrator at 208-229-9449 prior to 3:30 p.m. on October 8, 2020, and phone in arrangements will be provided at that time.

1. **Call to Order:** by Chairman Moyle

2. **Roll Call – Commissioners Moyle, Martin and Murray**

3. **Approval of Meeting Agenda**

*Action Items

- Motion to approve the Agenda as posted.
  - [Motion to approve Agenda as last posted is needed only when there has been a posting of additional Agenda items less than 48 hours before a Regular Meeting or less than 24 hours of Special Meeting.]
  - Amending the Agenda: Any changes/amendments after the start of the meeting should be made at this time, however, no such amendment can include any final action unless a justified emergency is declared. See SFPD Policy Code Title 4. This motion requires a good faith reason why the item was not included on the posted Agenda.

4. **Approval of Meeting Minutes**

*Action Items

- Regular Meeting – October 8, 2020
- Special Negotiations Meeting – October 8, 2020
  - Any changes should be made at this time.

5. **Financial Reports**

*Action Items

A) Treasurer Financial Report and Report of Fund Investments
B) Questions and comments from Board

- Approval of Treasurers Report and Fund Investments:

  ***Form of motion for approval of Treasurers Report & Fund Investments*:** "*I move to accept and approve the Treasurer's Report and the Fund Investments as presented by the Treasurer."*

- Approval of Bills:

  Form of motion for approval of bills: "*I move that the disbursement of funds from the District's treasury for the payment of the bills in the total sum of $_____, as presented by the Treasurer, be authorized and approved*."

6. **Public Comment/Special Presentation**

7. **Staff Reports**

A) Chairman of the Board-Commissioner Moyle
B) Vice-Chairman of the Board-Commissioner Murray
C) Treasurer of the Board-Commissioner Martin
D) Fire Chief - Greg Timinsky
E) Deputy Chief – Dave Sparks and Victor Islas
F) District Administrator - Robin Ward
G) Firefighters Union Representative
H) White Peterson Attorney Report

8. **Committee Reports -**

*Action Items

A) Negotiations Committee – review proposed language changes to 2021 contract with Local 4716

9. **Unfinished/Tabled Business Scheduled for this Regular Meeting:**

*Action Items

A) Monthly Update on Treasure Valley Fire Authority JPA by Chief Timinsky

B) ACCESS (Ada County City EMS System) – Update by Chief Timinsky

C) Impact Fees: Update on progress and any necessary action items for the proposed implementation of the following:
   - City of Eagle – Staff update on current status

10. **New Business:**

*Action Items

A) Consider Resolution Authorizing and Approving the Star Fire Protection District and Star Firefighters IAFF Local 4716 Contract Effective January 1, 2021, to December 31, 2021.

B) 2020 Audit - Consider authorizing Chairman to execute letter of engagement with Zwygart John CPA's to perform the 2020 Annual Audit.

11. *Action Items

Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Commissioners. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Commissioners may convene into executive session under Idaho Open Meeting Law.

I.C. § 74-206 (1) (a)-(f), (i), or (j)

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student;

(c) To acquire an interest in real property which is not owned by a public agency;

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

(g) N/A

(h) N/A

(i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;

(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

Motion to include a designation of those to be in attendance during the executive session followed by a roll call vote.

12. **Resume Meeting**

13. **Announcement of Next Regular Scheduled Meeting:** December 10, 2020, at 5:00 p.m.

14. **Adjournment**

*Action Item

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