

**STAR FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Monday September 9, 2019	Special Meeting at 12:00 p.m.	Star Fire Administrative Offices 11665 W State St., Suite B Star, Idaho

AGENDA POSTING: Agenda posted at Fire Station #1, Star Fire Administrative Offices and the District website: starfirerescue.org prior to 12:00 p.m. on September 6, 2019.

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.

1. **Call to Order:** by Chairman Moyle
2. **Roll Call – Commissioners Moyle, Martin and Fendley**
3. **Approval of Meeting Agenda**
*Action Items > Motion to approve the Agenda as posted.
4. **Unfinished Business:**
*Action Items **Request for Bids Remodel Construction – Issued to Lowest Bidder per Idaho Code**
 - A. RFB SF19-02 Electrical Contract, Authorize Chairman to Execute Contract for Electrical Contracting Services -
 - B. RFB SF19-03 HVAC Contract, Authorize Chairman to Execute Contract for HVAC with TVR Inc.
 - C. RFB SF19-04 Plumbing Contract, Authorize Chairman to Execute Contract for Plumbing with DeBest Plumbing & Mechanical Contractors
 - D. RFB SF19-05 Demolition Contract, Authorize Chairman to Execute Contract for Demolition with A.A.I. Demolition
- New Business:**
 - A. Lexipol Policy
 - System Review
 - Lexipol/Policy Review Committee
5. **Adjournment**
*Action Item

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