

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 13, 2017– 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 7:05 p.m.

**Roll Call:** Commissioner Jared Moyle was present and Steve Martin was present via telephone conference. Brian Fendley was absent from the meeting.

**Staff Present:** Fire Chief Greg 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 Chief Timinsky posted the Original Agenda Notice of the Regular Meeting of the Board on July 11, 2017, at Fire Station #1 at 9:30 a.m. and at Star City Hall at 9:35 a.m. and the Amended Agenda Notice was posted on July 12, 2017, at Fire Station #1 at 3:30 p.m. and at Star City Hall at 3:35 p.m.

Chairman Moyle moved to accept the report of the agenda postings and to approve the Amended 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 Meetings held on June 5, 2017, as presented and found them to be consistent with what occurred at those meetings.

Chairman Moyle then moved to approve the Minutes from the Board Meetings held on June 5, 2017. Comm. Martin seconded the motion, motion passed unanimously.

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

Chairman Moyle moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$144,555.91 be authorized. Comm. Martin 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:** No public comment

**2016 Audit Presentation by Jordan Zwygart of Millington Zwygart CPA's:** Jordan presented the 2016 audit report and discussed in detail. They had recommended a physical inventory of the maintenance divisions parts on hand and acknowledged that the staff have already scheduled it and will have it complete by the end of the month.

Chairman Moyle moved to acknowledge receipt of the 2016 Audit. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

**Staff Reports:**

**Chairman of the Board:** Chairman Moyle nothing additional to report.

**Secretary of the Board:** Comm. Fendley was absent from the meeting.

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

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

- **Impact Fees:** The first Advisory Committee will provide a report at the August meeting.
- **New Hires:** Have completed the process and hired three new employees that will start the last week of July.
  - Corey Dryden
  - Corey Wait
  - Justin Niemeyer
- **Prevention:** Continues to be very busy with commercial and residential projects.
- **Training:** Will be focusing on the new hires.
- **Hose Testing:** Have been performing hose testing, will be replacing some

**Firefighters Union Representative:** Danny Garringer reported that Fill the Boot went very well and they raised approximately \$7,900 for MDA.

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

**Attorney Report:** Attorney Gigray provided an updated report on current items being worked on by White Peterson as well as a draft resolution to be considered making changes to Title 11 in regards to surplus property.

**Committee Reports:**

- **Impact Fee Committee:** As reported by Chief Timinsky the Advisory Committee has finished meeting and the report will be presented at the August meeting.
- **Budget Committee:** Chairman Moyle along with the Committee presented the proposed 2018 Budget and recommended the Budget Hearing be approved for publication.

Chairman Moyle moved to authorize the publication of the 2018 Budget Hearing scheduled for August 10, 2017, at 7:00 p.m. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

**Unfinished/Tabled Business Scheduled for the Regular Meeting:**

- **Treasure Valley Fire Authority Update:** Chief had nothing new to report.
- **Emergency Hiring of Firefighters:** As reported by the Chief in his report, three new firefighters have been hired and will start the last week of July.

**New Business:**

- **Consider Acceptance and Approval of 2016 Audit:** Chairman Moyle moved to accept and approve the 2016 Audit as presented by Millington Zqygart CPA's. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.
- **D&D Land/Bensinger Petition for Annexation:** Chief Timinsky provided the petition and reported that the fees had been paid and the petition was complete and requested that a public hearing be scheduled and published for August 10, 2017, at 7:15 p.m.

Chairman Moyle moved to schedule a public hearing for the D&D Land petition for annexation to be considered on August 10, 2017, at 7:15 p.m. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

**EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: NONE**

**Announcement of the Next Meeting:**

Chairman Moyle announced the next meeting will be August 10, 2017, 7:00 p.m. Star City Hall

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

Regular Meeting adjourned at 7:40 p.m.

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Minutes submitted by: \_\_\_\_\_  
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the August 10, 2017 Regular Meeting of the Board.

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Secretary, Brian Fendley

**Appended to these Minutes:**

- Agenda Notice
- Public Input Sign-up Sheet; and,
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's