

**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
Thursday, July 18, 2019	Special Meeting at 11:00 a.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](http://starfirerescue.org) prior to 11:00 a.m. on July 18, 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/Tabled Business:**  
 \*Action Items     A) Consideration of a Special Bond Election Services for New Station 1
  - Review and Consider Engagement Agreements (Proposals) for Municipal Bond Advisory Services
    - Zion’s Public Finance Proposal
    - Clearwater Financial Proposal
  - Consider Authorizing the Fire Chief to Execute an Agreement for Municipal Bond Advisory Services
5. **Adjournment**  
 \*Action Item

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