

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
PUBLIC HEARING AND REGULAR MEETING MINUTES
December 8, 2016 – 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 7:07 p.m.

Roll Call: Commissioners Jared Moyle and Brian Fendley were present, Steve Martin was absent from the meeting.

Staff Present: Fire Chief Greg Timinsky and White Peterson Attorney William F. Gigray were also present. Recording Secretary/Treasurer Robin Ward was absent from the meeting. Some of the District firefighters were also present.

Approval of Meeting Agenda and Postings: Fire Chief Greg Timinsky reported that the original Agenda Notice of the Regular Meeting of the Board and Public Hearing was posted on December 6, 2016, at Fire Station #1 at 1:30 p.m. and at Star City Hall at 1:35 p.m.

Chairman Moyle moved to accept the Chief's report of the agenda posting and to approve the agenda as posted. Comm. Fendley 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 November 10 2016, as provided by Chief Timinsky and found them to be consistent with what occurred at that meeting.

Commissioner Moyle then moved to approve the Minutes from the Regular Board Meeting held on November 10, 2016. Comm. Fendley seconded the motion, motion passed unanimously.

Public Hearing - Wood Petition for Annexation: Chairman Moyle moved to open the public hearing. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote. The Public hearing was opened at 7:08 p.m.

- Staff Report - Chief Timinsky reported that the public notice of the hearing was published in the Idaho Statesman and Idaho Press Tribune on December 2, 2016.
- Chief Timinsky provided the Commissioners the Petition for Annexation and the Wood property information including a map of the property location being considered for annexation.
- Public Input - Petitioner John Wood was present and provided a brief outline of his plans for the property and stood for questions. No other members of the public were present.

Chairman Moyle moved to recess the hearing until December 12, 2016, at 4:00 p.m. and for the hearing to be continued at the office of White Peterson, 5700 E Franklin Rd., Suite 200, Nampa, Idaho, to allow the Attorney the opportunity to complete the Findings of Fact Conclusion of Law pertaining to the Wood Petition for Annexation. Comm. Fendley seconded the motion, motion passed with a voice vote.

Consideration of Findings of Fact Conclusion of Law for Wood Petition for Annexation:

Postponed until the public hearing reconvenes on December 12, 2016, at the office of White Peterson.

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

Chairman Moyle then moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$107,749.41 be authorized. Commissioner 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

Staff Reports:

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

Secretary of the Board: Commissioner Fendley had nothing additional to report.

Treasurer of the Board: Commissioner Martin was absent from the meeting.

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

- **Impact Fees:** Nothing new to report at this time.
- **Firefighter Academy:** New Firefighter Brent Thompson will graduate from the TVFA Academy on December 9, 2016, Chief invited the Commissioners to attend.
- **Maintenance Division:** Continues to stay busy.

Firefighters Union Representative: Danny Garringer had nothing new to report other than they are looking forward to getting Johnson on line!

Recording Secretary/Bookkeeper: Robin Ward was absent from the meeting.

Attorney Report: Attorney Gigray provided an updated report on current items being worked on by White Peterson, copy of report is attached.

Committee Reports:

- **Impact Fee Committee:** Per the Attorney's request, Chief Timinsky will contact Ann Wescott for input on the Fire District proposed impact fees.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **McMillan Property** - Attorney reported that the process of the sale is moving forward.

New Business: None

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS:

Chairman Moyle moved to convene into executive session under Idaho Code 74-206 (1) (b) and to have the Fire Chief and Attorney remain in the executive session with the Commissioners. Commissioner Fendley seconded the motion, a roll call vote was taken and the motion passed unanimously.

Minutes of Executive Session Board of Commissioners Regular Meeting of December 8, 2016– by William F Gigray. The Executive Session, pursuant to Idaho Code Section 74-206 (1) (b) to consider the evaluation, of, or to hear complaints or charges brought against, a public officer,

employee, staff member or individual agent, matters authorized under section 74-206(1) (b), Idaho Code commenced at 8:22 p.m. with the members of the Board of Commissioners and Chief Greg Timinsky and legal counsel Wm. F. Gigray, III legal counsel. Information was provided to the Board of Commissioners by Chief Timinsky on all the subject of the executive session. No action was taken during this executive session. A motion was then made at 8:45 p.m. by Commissioner Brian Fendley and seconded by Commissioner Jared J. Moyle to come out of executive session which motion passed unanimously at 8:45 p.m.

Open session resumed and Chairman Moyle reported that information was received in relation to the announced purposes for going into executive session and no action was taken by the Commissioners.



Wm. F. Gigray, Secretary of Executive Sessions.

Announcement of the Next Meeting: The next Special Meeting & Continued Public Hearing of the Board will be held December 12, 2016, at 4:00 p.m. at the Office of White Peterson.

The next Regular Meeting of the Board is scheduled for January 12, 2017 at 7:00 p.m. at Star City Hall.

Adjournment: Commissioner Fendley moved to adjourn the meeting. Chairman Moyle seconded the motion, motion passed unanimously.

Regular Meeting adjourned at 8:45 p.m..

Minutes submitted by: _____
Greg Timinsky, Fire Chief

Minutes approved by the Board of Commissioners at the January 12, 2016 Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

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