## STAR FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL BUDGET COMMITTEE MEETING MINUTES June 29, 2021, 4:00 PM

A Special Budget Committee Meeting of the Star Fire Protection District was held in the Meeting Room of Star Fire Protection District Headquarters at 11665 W. State St., Suite B, Star, Idaho. Commissioner Martin called the meeting to order at 4:00 p.m.

**Roll Call of Committee Members:** Commissioner Steve Martin, Jared Moyle and Tim Murray were present.

Staff Present: Chief Timinsky, and District Administrator Robin Ward were present.

**Approval of Meeting Agenda:** District Administrator Robin Ward reported that the Original Agenda Notice of the Special Meeting of the Board was posted prior to 4:00 p.m. on June 28, 2021, at Star Fire District Headquarters/Station 51 and on the District website starfirerescue.org.

Comm. Murray moved to approve the agenda as posted. Comm. Moyle seconded the motion, motion passed unanimously.

(NOTE: The original Agenda Notice has been attached to these Meeting Minutes.)

**Budget Committee Workshop** – **2022 Budget Planning:** Chief Timinsky and DA Ward presented information and a proposed budget to the Committee members. The Committee reviewed and discussed the proposed detail of expenses for the 2022 budget year.

Next Committee meeting will be scheduled in mid July.

Comm. Moyle moved to adjourn the meeting. Comm. Murray seconded the motion, motion passed unanimously.

Special Budget Committee Meeting adjourned at 5:24 p.m.

Minutes submitted by:

Robin Ward, District Administrator

Minutes approved by the Commissioners at the July 8, 2021, Meeting.

Jared Moyle, Chairman

Appended to these Minutes: Agenda Notice