

**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
Wednesday, February 27, 2019	Special Meeting at 12:00 p.m.	Star Fire Station 2 22585 Kingsbury Middleton, Idaho

AGENDA POSTING: Agenda posted at Fire Station #1, Fire Station #2 and District website: starfirerescue.org prior to 12:00 p.m. on February 26, 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.
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4. **Public Comment**

5. **Unfinished/Tabled Business:**

*Action Items A) RFQP SF19-01 – Request for Architectural Design and Engineering Services

- Staff Report – District Administrator – Robin Ward

- Chief Interviews were held with the following:

- BRS Architects – February 22, 2019

- neuDesign Architecture – February 25, 2019

- Fire Chief’s Report and Final Recommendation to the Board of Commissioners (based on additional information obtained through the interview process)

- Board of Commissioners Determination - Assign a Final Ranking

- Board of Commissioners Determine whether to Authorize the Fire Chief to Proceed to Negotiate a Contract for Services with the Highest Ranked Firm.

6. **Adjournment**

*Action Item

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