

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 12, 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 7:02 p.m.

Roll Call: Commissioner Jared Moyle, Steve Martin and Brian Fendley were present.

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 October 10, 2017, at Fire Station #1 at 9:00 a.m. and at Star City Hall at 9:05 a.m.

Comm. Fendley moved to accept the report of the agenda postings and to approve the Agenda as posted. Chairman Moyle 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 September 14, 2017, as presented, and found them to be consistent with what occurred at that meetings.

Chairman Moyle moved to approve the Minutes from the Board Meeting held on September 14, 2017. Comm. Martin seconded the motion, motion passed unanimously.

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

Comm. Martin moved to accept and approve the Treasurer's Report and Fund Investments as presented. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

Comm. Martin moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$117,799.80 be authorized. Comm. 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 nothing additional to report.

Secretary of the Board: Comm. Fendley nothing additional to report.

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

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

- **Impact Fee Update:** Anne Wescott held a meeting with Canyon County Commissioner Pam White and other surrounding Fire Districts and Departments in Canyon County to discuss impact fees. The meeting went well, she now plans to meet with Ada County as well and then plan to meet with the City of Star.
- **Prevention:** Bi-Mart has started on their new building, Dairy Queen plans to open October 20th, other commercial and residential projects are also in progress.
- **Training:** Officer Development program is moving forward also continuing joint trainings with Middleton, Eagle and Meridian.
- **Chief Travel:** The Chief will be traveling to Texas for the Line of Duty Death Conference October 23rd-26th.
- **Pumpkin Carving:** District will be having a pumpkin carving at Station 2 on the 27th with pulled pork sandwiches. Everyone is invited to attend.
- **Hunter's Breakfast:** The annual Hunter's Breakfast will be held on October 21st.

Firefighters Union Representative: Dustin Gardner reported on the upcoming breakfast.

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.

- Proposed Legislative Change to Impact Fee Language - he has contacted the Idaho Highway Districts to discuss the proposed language change to specifically define equipment purchasing within the Impact Fee guidelines.
- Policy Code Update - Sub District Map, waiting for Ward response from Compass.

All other items are on the agenda.

Committee Reports:

- **Impact Fee Committee:** As reported earlier, Anne Wescott of Galena Consulting plans to schedule a meeting with Ada County Commissioners.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority Update:** Chief reported that they have been focusing on Impact Fees, the Treasure Valley Fire Academy is underway, and they continue to work on a draft of the Collaborative MOU. They went through the process of identifying three Architects that Districts and Departments can choose from for upcoming Station designs. They are currently advertising for qualified Construction Managers.
- **2017 Elections:** Attorney Gigray provided a Resolution for consideration, declaring Steve Martin Elected to Sub District #3 as he was uncontested.

Chairman Moyle moved to adopt Resolution 17-144, Declaration of Election of Commissioner Steve Martin. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

New Business:

- **Policy Code Update:**
 - **Appendix 3.3.1 Sub-District Map:** This item postponed until additional maps received from COMPASS.

- **Title 11, Chapters 1 and 2:** Attorney Gigray provided Resolution 17-143 to update the Policy for Public Works Construction and Procurement for consideration.
- Chairman Moyle moved to adopt Resolution 17-143, Repealing Chapter 1 and 2 of Title 11 and Amending Title 11 by the additions of Chapters 1, 1A, 1B, 1C, 1D and 2 of the Star Fire Protection District Policy Code. Comm. Fendley 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 November 9, 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 7:30 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the November 9, 2017 Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's