

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
December 17, 2019, 9:00 AM**

A Special 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. Chairman Moyle called the meeting to order at 9:00 a.m.

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

Staff Present: Chief Timinsky and District Administrator Robin Ward were present. Municipal Advisor Cameron Arial of Clearwater Financial and Bond Counsel John McDevitt of Skinner Fawcett both participated via telephone conference.

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 9:00 a.m. on December 16, 2019, at Star Fire Station #1, Star Fire District Administrative Offices and on the District website starfirerescue.org.

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

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

Unfinished Business:

2019 Bond – New Station 1 and District Headquarters Project: The RFP responses were reviewed and discussed. The Board requested additional information regarding the details of the proposals. Cameron Arial will reach out to the banks and gather additional information and report back to the board at the regular meeting in January. The awarding of the bond sale, adoption of bond ordinance and schedule of closing were all tabled until the January meeting.

Star Fire District and City of Star Agreement for Real Property Ownership, Dated December 18, 2018: No documents were ready to be reviewed, all items pertaining to this subject were tabled until the January meeting.

Chairman Moyle moved to adjourn the meeting. Comm. Martin seconded the motion, motion passed unanimously. Special Meeting adjourned at 9:42 a.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the January 9, 2020, Regular Meeting of the Board.

Jared Moyle, Chairman

Appended to these Minutes:

- Agenda Notice