

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 12, 2020 – 5:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Public Meeting Room of Star Fire Administrative Headquarters, 11665 W. State Street, Suite B, Star, Idaho. Chairman Moyle called the meeting to order at 5:00 p.m.

Roll Call: Commissioner Jared Moyle was present and Steve Martin was in attendance via teleconference. Tim Murray was absent from the meeting.

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

COVID 19 – Notice: All attendees were asked to wear a mask and maintain social distancing of 6 feet, a maximum of 50 persons allowed to attend the meeting.

Approval of Meeting Agenda: District Administrator Ward reported that the Original Agenda Notice of the Regular Meeting of the Board was posted prior to 5:00 p.m. on November 10, 2020, at Star Fire Station #1, Star Fire Administrative Headquarters 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.)

Approval of Minutes: Chairman Moyle reported that the Board had reviewed the draft Minutes of the Regular Meeting and Special Negotiations Meeting held on October 8, 2020, as presented, and found them to be consistent with what occurred at those meetings.

Chairman Moyle moved to approve the Minutes of the Regular Board Meeting and Special Negotiations Meeting held on October 8, 2020, as presented. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

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

Comm. Martin moved to accept and approve the Treasurer's Report and Fund Investments as presented. Chairman Moyle 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 \$260,325.89 be authorized. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

(NOTE: A copy of District Administrator Robin Ward's detailed Treasurer Report has been attached to these Meeting Minutes.)

Public Comment/Special Presentation: None

Staff Reports:

Chairman of the Board: Chairman Moyle reported that the elections had went well here at the Station.

Vice Chairman of the Board: Comm. Murray was absent from the meeting.

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

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

- **Operations and General Information:**

- Admin kitchen is almost complete, will be finishing up the tile this week.
- Building of new engines is in progress at Pierce, waiting on pictures and plans.
- All personnel are back on duty without any out on injury leave.
- COVID 19 – continues
- The Admin Team is going to start reviewing the 1st draft of the proposed combined union contract provided by the two locals.
- Growth still seems to be going strong, have been meeting with developers on an ongoing basis and impact would equate to approximately 2000 lots just in the past 2 weeks.

Deputy Chief Sparks: Not in attendance

District Administrator Robin Ward: Nothing to report outside of the agenda items.

Firefighters Union Representative: Nothing new, approval of agreement is on the agenda.

Attorney Report: Attorney Gigray reported that he is monitoring the activity of the legislative committee on proposed tax cuts. He will continue to follow and keep us updated on progress.

Committee Reports:

- **2020 Negotiations Committee** – DA Ward presented the proposed contract language changes to the 2021 Bargaining Agreement for review.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** – Chief Timinsky reported that we have two new Fire Chief's in the Valley, Mark Niemeyer at Boise Fire and Tyler Lewis at Eagle Fire. He is looking forward to continuing those good working relationships.
- **ACCESS (Ada County City EMS System)** – Chief Timinsky reported that he and Comm. Martin had attended the Executive Board zoom meeting. They are proposing some language changes in the agreement, also discussed optimal response times and expectations for rural areas.
- **Impact Fees:**
 - City of Eagle – Gigray reported that he has continued his efforts working with Eagle's attorney hoping to make progress.

New Business:

Star Firefighters IAFF Local 4716 Agreement for 2021 – DA Ward presented a resolution for consideration, approving the agreement and authorizing the Commissioners to execute.

Chairman Moyle moved to adopt Resolution 2020-19, Approving the Star Firefighters IAFF Local 4716 Contract Effective January 1, 2021 to December 31, 2021, and Authorizing the Commissioners to Execute. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

2020 Audit – DA Ward presented the letter of intent to perform the 2020 Audit from Zwiygart John CPA's for consideration.

Chairman Moyle moved to authorize the Chairman to execute the letter of engagement with Zwiygart John CPA's to perform the 2020 Audit. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

Executive Session: Chairman Moyle announced that there was no need for an executive session at this time.

Announcement of the Next Meeting: Chairman Moyle announced that the next regular meeting of the Board is scheduled for Thursday, December 10, 2020, at 5:00 p.m. at 11665 W State St., Suite B, Star, Idaho.

Chairman Moyle moved to adjourn the meeting. Comm. Martin seconded the motion, motion passed unanimously. Regular Meeting adjourned at 5:40 p.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the December 10, 2020, Regular Meeting of the Board.

Jared Moyle, Chairman

Appended to these Minutes:

- Agenda Notice
- Treasurer's Report prepared by District Administrator Robin Ward
- Attorney's Report and Memo's if Applicable

Approved 12/10/20