

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
July 16, 2020, 11:30 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 11:30 a.m.

Roll Call: Commissioner Jared Moyle (via telephone), Steve Martin and Tim Murray (via telephone) were all 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 11:30 a.m. on July 15, 2020, at Star Fire Station #1/Star Fire District 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.)

Surplus Property – Sale of Real Property located 10831 W State St, Star, Idaho:

DA Ward provided a draft copy of the Public Notice for Request for Bids #2020-100 for the sale of the real property.

Comm. Murray moved to approve Request for Bid Notice 2020-100 as presented and to authorize DA Ward to publish the notice in the Idaho Statesman the week of July 20th and July 27th, 2020. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

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

Special Meeting adjourned at 11:45 a.m.

Minutes submitted by: _____

Robin Ward, District Administrator

Minutes approved by the Commissioners at the August 13, 2020, Regular Meeting.

Jared Moyle, Chairman

Appended to these Minutes: Agenda Notice and Request for Bid Notice #2020-100