

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
July 18, 2019, 11:00 AM**

A Special Meeting of the Star Fire Protection District was held in the Meeting Room of Star Fire Protection District Administrative Offices 11665 W. State St., Suite B, Star, Idaho. Chairman Moyle called the meeting to order at 11:00 a.m.

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

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 11:00 a.m. on July 17, 2019, at Star Fire Station #1, Star Fire Station #2, 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.)

Special Bond Election Services – Municipal/Financial Advisor Services:

Chief Timinsky reported that he and District Administrator Robin Ward had received proposals from the following firms that provide bond election services:

- Zion’s Public Finance (financial & bond marketing)
- Clearwater Financial (financial & bond marketing)
- Strategies 360 (marketing only)

The Commissioners reviewed and discussed the information provided.

Chairman Moyle moved to obtain Bond Municipal/Financial Services from Clearwater Financial and to authorize the Fire Chief to execute the engagement agreement dated July 18, 2019, as presented. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

Comm. Martin moved to adjourn the meeting. Chairman Moyle seconded the motion, motion passed unanimously. Special Meeting adjourned at 11:15 a.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the August 8, 2019, Regular Meeting of the Board.

Jared Moyle, Chairman

Appended to these Minutes:

- Agenda Notice