

**STAR FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct a Special Budget Committee Meeting at the following time and location:

DATE	TIME	LOCATION
Tuesday July 7, 2020	Budget Committee Meeting at 3:30 p.m.	Star Fire District Headquarters 11665 W State St., Suite B Star, Idaho

AGENDA POSTING: Agenda posted at Fire Station #1, Star Fire Administrative Offices and the District website: starfirerescue.org prior to 3:30 p.m. on July 6, 2020.

ACTION ITEMS All items on the agenda that may require a vote are marked as an "Action Item". The appearance of the "Action Item" does not require that a vote be taken on this item.

1. **Call to Order:** by Vice-Chairman Murray
2. **Roll Call – Commissioners Martin and Murray**
3. **Approval of Meeting Agenda**
*Action Items ➤ Motion to approve the Agenda as posted.
4. **Approval of Committee Meeting Minutes**
*Action Items ➤ Motion to approve the Budget Committee Meeting Minutes
 ○ Special Committee Meeting – June 17, 2020
5. **Budget Committee Workshop – 2021 Budget Planning**
 - **Committee Members:**
 - Commissioner Murray
 - Commissioner Martin
 - Fire Chief Timinsky
 - District Administrator Robin Ward
 - Danny Garringer
6. **Adjournment**
*Action Item

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.