

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
February 11, 2021 – 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, Steve Martin and Tim Murray (via telephone) were all present.

**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 up to 50 persons were 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 February 9, 2021, at 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 and amended Agenda Notices are attached to these Meeting Minutes.)*

**Approval of Minutes:** Chairman Moyle reported that the Board had reviewed the draft Minutes of the Regular Meeting held on January 14, 2021, as presented, and found them to be consistent with what occurred at those meetings.

Comm. Martin moved to approve the Minutes of the Regular Board Meeting held on January 14, 2021, as presented. Chairman Moyle 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 \$171,593.47 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:** Promotional Pinning was postponed until the April meeting.

**Staff Reports:**

**Chairman of the Board:** Chairman Moyle had nothing additional to report.

**Vice Chairman of the Board:** Comm. Murray had nothing additional to report.

**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:**
  - Maintenance division shop is busy with BLM annual maintenance.

- New engines are close to being complete, guys will be going to factory to do the inspection the 1<sup>st</sup> week of March. Expect them to be delivered around the end of March.
- Admin team is working on an SCBA grant for Middleton, this is a regional grant with Eagle and Boise. Training facility building has been ordered. Water supply committee for Canyon County met again and is moving forward. Chief will be meeting with the new Canyon County Commissioner Keri Smith on the 18<sup>th</sup> to discuss water supply issues within Canyon County. Many other things are going on, Robin working on new construction data and impact of proposed legislation and cost analysis of future projects and expansion.
- Our strait out access to Hwy 44 will be roughed in soon so that we can use it for a few days while they block our paved access. They will be moving a water line and sewer line across the drive.
- DC Sparks in coordinating with Eagle Fire on boat training, we have 6 spots for the Star and Middleton crews. This will be much more practical than having to send them to California. We will also be creating policies and procedures along with Eagle since we have the same equipment. This will save all three organizations money by working together and sharing the costs. Captain Jones will be leading the training on this.
- **Prevention/Community Growth:**
  - Things continue to be busy, Albertson's has started, developers are buying land for as high as \$150-200k/acre for farm ground. Close to 600 acres are sold, over 2000 more are being looked at by four different developers. Pre-ap meetings scheduled for next week for property on the south side of the river all the way to Hwy 20-26. We have eleven different excavation companies working in Star with others waiting for contractors to be able to start.

**District Administrator Robin Ward:** Reported that we have received the CARES grant funds for reimbursement of expenses and personnel costs related to COVID 19. The hours between Middleton and Star have been trued up through the end of 2020 and Middleton will be reimbursing Star for the balance. Also been working on estimating the impact to the budget from the proposed legislative changes, this could be a major impact to both the Districts.

**Firefighters Union Representative:** Danny Garringer reported that they continue to work on joining the two locals of Star and Middleton. Recently attended the annual conference. He provided a draft MOU that includes a recognition clause for the Board to consider.

**Attorney Report:** Attorney Gigray reported that he continues to monitor the activity of the legislative activities on proposed tax cuts and other items that would affect the Fire District. Gigray provided a legislative report for review. All other items are on the agenda.

**Committee Reports:** None

**Unfinished/Tabled Business Scheduled for the Regular Meeting:**

- **Treasure Valley Fire Authority JPA** – Chief Timinsky had nothing new to report.
- **ACCESS (Ada County City EMS System)** – Chief Timinsky reported that they are working on auto aid protocols. The Executive Board approved the response time standards that was presented by the Administrative Committee. They have also been working on revisions to the ACCESS JPA.
- **Impact Fees:**
  - City of Eagle – Gigray reported that he has not heard back from the City attorney. Chief Lewis will discuss the new subdivision that will encompass both fire districts and the complications with only a portion being assessed an impact fee.

**New Business:**

**ACCESS Agreement:** Commissioners reviewed the “Restated and Amended Joint Powers Agreement for the Coordinated and Cooperative Provision of Emergency Medical Services in Ada County”

Chairman Moyle moved to adopt Resolution 2021-03, Approving and Authorizing the Chairman to Execute the Restated and Amended Joint Powers Agreement for the Coordinated and Cooperative Provision of Emergency of Emergency Medical Services in Ada County. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

**Executive Session:** Chairman Moyle moved to convene into Executive Session under Idaho Code 74-206 (1) (j) “to consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code” and to include the Commissioners, Chief Timinsky, DA Ward and Attorney Gigray in the session. Comm. Martin seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into Executive Session at 5:45 p.m. There was an exchanged of information with all in attendance regarding the subject matter of the Executive Session. Chairman Moyle moved to end the executive session, Comm. Martin seconded the motion, motion passed unanimously.

Chairman Moyle resumed the regular meeting at 5:55 p.m. Chairman Moyle announced that information was received in Executive Session on the matters identified for the Executive Session and no action was taken during the session.

Chairman Moyle announced that he would like to schedule a Special Meeting of the Board on February 25, 2021, at 5:00 p.m.

**Announcement of the Next Regular Meeting:** Chairman Moyle announced that the next regular meeting of the Board is scheduled for Thursday, March 11, 2021, at 5:00 p.m.

Chairman Moyle moved to adjourn the meeting. Comm. Martin seconded the motion, motion passed unanimously. Regular Meeting adjourned at 5:56 p.m.

Minutes submitted by: \_\_\_\_\_  
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the March 11, 2021, 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