

**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 Meeting at the following time and location:

DATE	TIME	LOCATION
Thursday July 16, 2020	Special Meeting at 11:30 a.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 11:30 a.m. on July 15, 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.

COVID-19 NOTICE: Meeting Room Occupancy Restrictions: Meeting attendance will be restricted to allow for social distancing. The first 50 persons who appear will be allowed to be present in the meeting location. All other persons may attend via teleconference.

Teleconference Attendance:

- Phone In: Any parties interested in participating in the Commissioner Meeting via teleconference, please contact the District Administrator at 208-870-6762 prior to 10:00 a.m. on July 16, 2020, and phone in arrangements will be provided at that time.

1. **Call to Order:** by Chairman Moyle

2. **Roll Call – Commissioners Moyle, Martin and Murray**

3. **Approval of Meeting Agenda**

*Action Items ➤ Motion to approve the Agenda as posted.

4. **Surplus Property:**

*Action Items • Consider Approval of Public Notice Request for Bids #2020-100 for Sale of Real Property – Fire Station 1 located at 10831 W State St., Star, Idaho and to Authorize Distract Administrator to Publish Notice

5. **Adjournment**

*Action Item

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