

**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
Monday January 27, 2020	Special Meeting at 12:00 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 12:00 p.m. on January 23, 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 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. **Unfinished Business:**
 *Action Items A) 2019 Bond Election – New Station 1 and District Headquarters Project – Issuance and Sale of Bonds up to \$4,000,000.
 - Consider Adoption of Bond Ordinance 2020-01 as prepared by John McDevitt of Skinner Fawcett, authorizing the sale of 2020 General Obligation Bond Series and the publication of the Notice of Sale and Ordinance Summary.
 - Consider Scheduling a Closing Date of Sale of Bonds with the selected purchaser, Umpqua Bank and authorizing the Chairman, Chief Timinsky and District Administrator Robin Ward to execute any necessary closing documents. (Proposed closing date of January 31, 2020).
5. **Adjournment**
 *Action Item

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