

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
August 6, 2020, 4:00 PM**

A Special Meeting of the Star Fire Protection District was held in the Meeting Room of Star Fire Protection District Headquarters at 11665 W. State St., Suite B, Star, Idaho. Chairman Moyle called the meeting to order at 4:00 p.m.

**Roll Call:** Commissioner Jared Moyle, Steve Martin and Tim Murray were all present.

**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 4:00 p.m. on August 5, 2020, at Star Fire Station #1/Star Fire District 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 Agenda Notice has been attached to these Meeting Minutes.)*

**Sealed Bid Opening - Surplus Property – Sale of Real Property located 10831 W State St, Star, Idaho:**

- Staff Report: DA Ward reported that the request for bids had been published in the Idaho Statesman and that she had received the proof of publication of the Public Notice for Request for Bids #2020-100 for July 20<sup>th</sup> and July 27<sup>th</sup>, 2020, from the Idaho Statesman.
- DA Ward reported that two sealed bids were received prior to 4:00 p.m. on August 6, 2020
  - Steve Green – Steve's Auto – Received July 24, 2020 at 11:48 a.m.
  - Star Sewer & Water – Received August 6, 2020, at 5:00 a.m.
- DA Ward opened the sealed bids and presented them to the Commissioners
  - Steve Green – Steve's Auto – Bid Amount \$850,000.00
  - Star Sewer & Water – Bid Amount \$925,000.00
- Fire Chief Timinsky reported to the Board that he serves on the Board of Commissioner of the Star Sewer and Water District and that he had recused himself from any of the Sewer District's discussions or decision making process related to the sealed bid process to avoid any perceived conflict of interest.

Chairman Moyle moved to award the bid to the highest bidder, Star Sewer and Water District for the amount of nine hundred twenty-five thousand (\$925,000.00) dollars. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

Chairman Moyle moved to authorize the Fire Chief to issue a Notice of Bid Award to the Star Sewer and Water District and to act as the District's representative to negotiate the terms of the Sale of Real Property to be presented to the Board of Commissioners for final approval. Comm. Murray seconded the motion, motion passed with a unanimous voice vote.

Chairman Moyle moved to adjourn the meeting. Comm. Murray seconded the motion, motion passed unanimously.

Special Meeting adjourned at 4:16 p.m.

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

Minutes approved by the Commissioners at the August 13, 2020, Regular Meeting.

\_\_\_\_\_  
Jared Moyle, Chairman

**Appended to these Minutes:** Agenda Notice

Approved 8/13/2020