

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 14, 2017– 7:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Public Meeting Room of Star City Hall, 10769 W. State Street, Star, Idaho. Chairman Moyle called the meeting to order at 7:00 p.m.

Roll Call: Commissioner Jared Moyle, Steve Martin and Brian Fendley were present.

Staff Present: Fire Chief Greg Timinsky, Recording Secretary/Treasurer Robin Ward and White Peterson Attorney William F. Gigray were also present.

Approval of Meeting Agenda and Postings: Robin Ward reported that Chief Timinsky posted the Original Agenda Notice of the Regular Meeting of the Board on September 12, 2017, at Fire Station #1 at 8:00 a.m. and at Star City Hall at 8:5 a.m.

Chairman Moyle moved to accept the report of the agenda postings and to approve the Agenda as posted. Comm. Fendley seconded the motion, motion passed unanimously.

(NOTE: The original Agenda Notice has been 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 August 10, 2017, as presented, and found them to be consistent with what occurred at those meetings.

Comm. Fendley moved to approve the Minutes from the Board Meeting held on August 10, 2017. Comm. Martin seconded the motion, motion passed unanimously.

Financial Reports: Robin Ward provided a report of the District's financial status and fund investments, and requested approval for payment of expenses as presented in the *Treasurer Report*.

Comm. Fendley moved to accept and approve the Treasurer's Report and Fund Investments as presented. Comm. Martin 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 \$177,099.87 be authorized. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

(NOTE: A copy of Robin Ward's detailed Treasurer Report has been attached to these Meeting Minutes for review.)

Public Comment/Special Presentations: None

Staff Reports:

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

Secretary of the Board: Comm. Fendley 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:

- **Impact Fee Update:** Anne Wescott has a meeting scheduled with Canyon County Commissioner Pam White and other surrounding Fire Districts and Departments in Canyon County to discuss impact fees across the county.
- **Prevention:** Continuing to meet with the city and developers for commercial and residential projects within the District.
- **Training:** Joint training is ongoing with Middleton and Eagle, Truck Academy is currently be held at Eagle as well as a Treasure Wide Officer Development Program.
- **Pulse Point:** Chief's from surrounding area got together and filmed a promotional advertisement for the pulse point program.

Firefighters Union Representative: None in attendance, Chief reported that they will be having the Hunter's Breakfast on October 21st and invited all to attend.

Recording Secretary/Bookkeeper: Robin Ward had nothing additional to report.

Attorney Report: Attorney Gigray provided an updated report on current items being worked on by White Peterson.

- Proposed Legislative Change to Impact Fee Language for ISFCA and will discuss with the Association of Idaho Cities.
- Policy Code Update - Sub District Map, Ward added that Compass is currently working on a new sub district map that could be used.

All other items are on the agenda.

Committee Reports:

- **Impact Fee Committee:** As reported earlier, Anne Wescott of Galena Consulting has scheduled a meeting with Canyon County Commissioner Pam White.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority Update:** Chief reported that they will be meeting on the 15th, they will be discussing the possibility of a joint logistics position. A meeting with the Elected Officials and Chiefs is scheduled for September 19th, they will be discussing Lexipol as a policy code provider for Idaho, along with other common issues.
- **2017 Elections:** Ward reported that the District had received one Declaration of Candidacy and that the deadline for write in candidates is September 25, 2017, for the November elections.

New Business:

- **Surplus Property:** Chief Timinsky provided a Resolution providing for Surplus Property and Disposition of old wildland gear that is no longer usable and has no value.

Chairman Moyle moved to adopt the Surplus Property Resolution and authorize the Chief to dispose of the wildland gear as requested. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

- **Policy Code Update:** Title 11, Surplus Property, Attorney Gigray provided a proposed Resolution to update Title 11, Chapter 3, Section 2, regarding Surplus Property.

Chairman Moyle moved to adopt Resolution 17-139 Amending Section 2 of Chapter 3 of Title 11 of the Star Fire Policy Code, adding Appendix 11.3.2 Surplus Property Form. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

- **ACCESS (JPA) Annual Renewal:** Attorney Gigray provided a proposed Resolution and notice for annual renewal of the Ada County and City Emergency Services System (ACCESS).

Chairman Moyle moved to adopt Resolution 17-141 Authorizing Written Notice of the Board of Commissioners Fifth Renewal of the Joint Powers Agreement for Ada County and City Emergency Services System in Ada County. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: NONE

Announcement of the Next Meeting:

Chairman Moyle announced the next meeting will be October 12, 2017, 7:00 p.m. Star City Hall

Adjournment: Comm. Fendley moved to adjourn the meeting. Chairman Moyle seconded the motion, motion passed unanimously.

Regular Meeting adjourned at 8:40 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the October 12, 2017 Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's