

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 12, 2018 – 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 all 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 April 10th at Fire Station #1 at 9:50 a.m. and at Star City Hall at 9:55 a.m.

Comm. Martin moved to accept the report of the agenda postings and to approve the agenda. 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 March 8, 2018, as presented, and found them to be consistent with what occurred at that meeting.

Chairman Moyle moved to approve the Minutes from the Board Meeting held on March 8, 2018. Comm. Fendley 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. Martin moved to accept and approve the Treasurer's Report and Fund Investments as presented. Comm. Fendley 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 \$161,614.21 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: Star City Council member David Hershey was present and informed the Board that he has been appointed as the liaison between the City and the Fire District. He also expressed his support of the District and Firefighters.

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:

- **Operations and General Information:**
 - Maintenance Division continues to be busy
 - Promotions: Dave Sparks has been promoted to Deputy Chief of Operations, this was his first week. Mike Buck was promoted to Captain as of April 8th.
 - Property surrounding Station 2, Chief followed up on the questions that the Commissioners had at the last meeting. A hydrant can be placed on the property and the well can be used for anything except farm irrigation. We can also use the drainage (waste water ditch) on the north side of the property without restrictions. If at some point we choose to pave the area, a grease trap would need to be installed.
 - Impact Fee Workshop, the City cancelled the workshop again, however, he did meet with the Mayor and discussed impact fees. Another workshop has been scheduled for May 3, 2018.
 - Chief has met with the architects again in regards to the feasibility study for the possibilities of remodeling or rebuilding Station 1. Discussed what we would like worked into the plan such as workout room, community/training room with restroom, crews living quarters to meet current and future staffing levels, hot-warm-cold zones to meet healthy in healthy out initiatives and efficient design to help meet chute time standards. It appears the only part of Station 1 that is worth keeping are the bays. Station location has been discussed, current location on Hwy 44 is not ideal and is it possible to relocate. Discussing the 10, 20 and up to 50 year needs and a station design that can be added on to.
- **Prevention:**
 - Bi-Mart is still moving along quickly.
 - Another new annexation of the property at the NE corner of Hwy 16 and 44 for a proposed 180 units of multi-family.
- **Training:**
 - The joint training calendar for 2018 has been working well for Star.
 - Dustin Gardner will be attending FDIC next month.
 - John Ford is currently working on a task book to be used for step up to Captains.

Firefighters Union Representative: President Danny Garringer provided a letter to the Board to request that negotiations be scheduled for some time in June. The Board acknowledged receipt of the letter and agreed to that request.

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

Attorney Report: Attorney Gigray provided an updated report on current items being worked on. His report is attached.

- Impact Fees - Kuna's Impact Fees within the City Limits are complete, the agreements prepared will be used as a boiler plate for the other surrounding departments and to take to the County. Anne Wescott has scheduled a meeting with Ada County Commissioners for July 24th.
- ACCESS JPA - He has reviewed the proposed changes to the agreement that were drafted and provided comment.
- Provided an update on legislation changes that will go into effect.

All other items are on the agenda.

Committee Reports:

- **Impact Fee Committee:** Chief reported the workshop was re-scheduled with the City of Star for May 3, 2018. Anne Wescott has scheduled a meeting with Ada County Commissioners and the surrounding departments for July 24, 2018, 2:30 p.m.
- **Budget Committee:** Comm. Martin, Chief Timinsky and Robin Ward discussed setting the first committee meeting. Ward will email possible dates and coordinate with the Local as well.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** - Chief Timinsky had nothing additional to report.
- **Station 2 Property Purchase** - Chief Timinsky reported on information requested during his Chief Report. Commissioners will discuss possible purchase offer during executive session.

New Business: None

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: Comm. Martin moved to convene into Executive Session under Idaho Code 74-2016 (1) (a) and (c) and to have Chief Timinsky, Ops Chief Sparks, Robin Ward and Attorney Gigray remain in the session. Comm. Fendley seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into executive session at 7:42 p.m.

Chairman Moyle moved to come out of Executive Session. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

Chairman Moyle announced that information was received during the Executive Session and no action was taken.

Regular Meeting resumed at 8:12 p.m.

Announcement of the Next Meeting:

Chairman Moyle announced that the next regular meeting is scheduled for May 10, 2018, at 7:00 p.m. Star City Hall.

June Meeting - the June regularly scheduled Commissioner Meeting will be held on June 11, 2018, at 7:00 p.m. instead of June 14, 2018.

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

Regular Meeting adjourned at 8:13 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the April 12, 2018, 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