

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 15, 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 7:02 p.m.

Roll Call: Commissioners 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 Agenda Notice of the Regular Meeting of the Board on May 12, 2017, at Fire Station #1 at 9:53 a.m. and at Star City Hall at 9:55 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 Meetings held on March 9, 2017, and on April 13, 2017, as presented and found them to be consistent with what occurred at those meetings.

Commissioner Fendley then moved to approve the Minutes from the Board Meetings held on March 9, 2017. Comm. Martin seconded the motion, motion passed unanimously.

Chairman Moyle moved to approve the Minutes from the Board Meeting held on April 13, 2017. Comm. Fendley seconded the motion, motion passed unanimously.

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

Comm. Martin then moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$155,239.50 be authorized. Chairman Moyle 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 had nothing additional to report.

Secretary of the Board: Comm. Fendley had 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 Fees:** The first Advisory Committee meeting was held and went very well. Attorney Gigray provided additional comments and reported that he had received an email from Anne Wescott to consider purchase of equipment. His office will provide an opinion by the next meeting.
- **Maintenance Division:** Continues to stay busy, have had some large jobs to complete.
- **BLM Lease:** They will be moving in around the first week of June.
- **Flooding:** Continue working with neighboring agencies on plans and flooding.
- **Treasure Valley Fire JPA:** Chief's continue to meet, they are working with other agencies that are interested in joining the JPA. The Eagle and Kuna Chiefs are both attended the meeting.
- **Fire Ops 101:** Chairman Moyle will be attending along with Star City Councilman Hershey.
- **Prevention:** Continues to meet with developers on new subdivisions and new Commercial development as well as annexations into the City.
- **Training:** Crews have completed joint training with Eagle and Boise this month for truck week. EMS joint training in Meridian this month along with Wildland refresher and CPS's and IPS's.
- **Drivers Test:** Test is complete will be finishing up the process by the end of the month.
- **Road Construction:** Current road work on Hwy 44 from Star to Middleton, will be coming up with a plan for responding out of Station 1 if the road is closed.

Firefighters Union Representative: Danny Garringer reported that fill the boot was scheduled for this week, plan to postpone until later after the road construction is complete.

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 as well as an update on status of proposed legislation, copy of report is attached.

Committee Reports:

- **Impact Fee Committee:** As reported by Chief Timinsky under his report, he and Ward will continue working with Anne Wescott and the Advisory Committee.
- **Budget Committee:** Chairman Moyle scheduled a budget committee meeting for June 15, 2017, at 4:30 p.m. at Station 2.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority Update:** Chief reported on earlier during his report.

New Business: None

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: NONE

Announcement of the Next Meeting:

Chairman Moyle announced the next meeting of Monday, June 5, 2017, 7:00 p.m. Star City Hall

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

Regular Meeting adjourned at 7:23 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the June 5, 2017 Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Public Input Sign-up Sheet; and,
- Treasurer's Report prepared by Ward
- Attorney's Report