

**STAR FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct its regularly scheduled Monthly Meeting at the following time and location:

DATE	TIME	LOCATION
Thursday, December 12, 2019	Regular Meeting at 7:00 p.m.	Star Fire District Headquarters 11665 W State Street, Suite B Star, Idaho

AGENDA POSTING: Agenda posted at Fire Station #1, District Headquarters and on the District website: starfirerescue.org prior to 5:00 p.m. on December 10, 2019.

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 Fendley**

3. **Approval of Meeting Agenda**

*Action Items ➤ Motion to approve the Agenda as posted.

- ✓ [Motion to approve Agenda as last posted is needed only when there has been a posting of additional Agenda items less than 48 hours before a Regular Meeting or less than 24 hours of Special Meeting.]
- ✓ Amending the Agenda: Any changes/amendments after the start of the meeting should be made at this time, however, no such amendment can include any final action unless a justified emergency is declared. See SFPD Policy Code Title 4. This motion requires a good faith reason why the item was not included on the posted Agenda.

4. **Approval of Minutes:**

*Action Items • Regular Meeting- November 14, 2019
➤ Any changes should be made at this time.

5. **Financial Reports**

*Action Items A) Treasurer Financial Report and Report of Fund Investments
B) Questions and comments from Board

- Approval of Treasurers Report and Fund Investments:

Form of motion for approval of Treasurers Report & Fund Investments: "I move to accept and approve the Treasurer's Report and the Fund Investments as presented by the Treasurer."

- Approval of Bills:

Form of motion for approval of bills: "I move that the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$_____, as presented by the Treasurer, be authorized and approved."

6. **Public Comment/Special Presentation**

7. **Staff Reports**

- A) Chairman of the Board-Commissioner Jared Moyle
- B) Vice-Chairman of the Board-Commissioner Brian Fendley
- C) Treasurer of the Board-Commissioner Steve Martin
- D) Fire Chief Greg Timinsky
- E) Firefighters Union Representative-Danny Garringer

- F) District Administrator - Robin Ward
- G) White Peterson Attorney Report

8. **Committee Reports**

*Action Items A) Impact Fee Committee - Update

- Update on progress of the proposed implementation of the following Impact Fees:
 - Ada County – They have a Public Hearing scheduled for December 18, 2019, 6:00 p.m. Chief and DA Ward plan to attend
 - Consider a resolution with “nunc pro tunc” language that reflects the establishment of the Ada County and Star Fire District Joint Star Development Impact Fee Advisory Committee.
 - Consider adopting a resolution amending the District Policy Code by the addition of Title 26, providing for impact fees with Ada County.
 - Consider an Amended and Reformed Resolution No. 19-184, originally adopted November 14, 2019, approving and authorizing the updated Ada County Intergovernmental Agreement for Impact Fees.
 - Canyon County – Attorney update on progress.
 - City of Eagle – Attorney updated and the following Request per Attorney Gigray
 - Consider a joint Fire Districts’ request of the Mayor and City Council of the City of Eagle to set aside time, at the 2nd January meeting, to allow the Fire Districts to make a presentation of the entire project. Also ask that the Mayor and Council let us know if they will make this a priority and support this project.

9. **Unfinished/Tabled Business Scheduled for this Regular Meeting**

*Action Items A) Monthly Update on Treasure Valley Fire Authority JPA by Chief Timinsky

B) ACCESS (Ada County City EMS System) – Update by Chief Timinsky

C) New Station 1 and District Headquarters Remodel Project and Bond

- Staff Reports
 - Progress Update on Remodel by Chief Timinsky
 - Municipal Advisor & Bond Council Update by DA Ward
 - Bond RFP Deadline by Clearwater Financial – 12/13/19
 - Bond RFP Scoring by Clearwater & Staff – 12/16/19
 - Bid Recommendation Sent to Board – 12/17/19
 - At the request of Municipal Advisor and Bond Council: Consider scheduling a Special Meeting for December 19, 2019 (time?) to consider the selection of the winning bond bid, adoption of bond resolution, and authorize closing scheduled for December 26, 2019.
- RFB SF19-07 – Wall Systems (Framing) – Semi-Formal Bid Process (\$50,000-\$200,000) Used
 - Consider Authorizing the Chairman to execute the “Building Remodel Wall System/Framing Contract” with Summit Wall Systems, Inc., the lowest bidder.

D) 2019 Election Results – Official Results of Votes Canvassed by Ada and Canyon Counties

- Staff Report –
 - Special Bond Election for New Station 1 and District Headquarters
 - Results on Bond Levy – 1,988 In Favor, 606 Against
 - Commissioner Election Results – Sub District No. 2
 - Tim Murray – 1,213 Votes
 - Brian W Fendley – 936 Votes
- Consider a motion acknowledging receipt of the Official Election Results and certifying the 2019 election results, authorizing the Chairman to execute the Certificate of Fire District Commissioner Election of November 5, 2019, of Tim Murray.

10. **New Business:**

*Action Items A) Star Fire District and City of Star Agreement for Real Property Ownership for 11665 W State St, Star, Idaho,

- Staff Reports and Recommendation – Chief Timinsky and DA Ward
 - Review Current Schedule of Real Property Ownership Values
 - Discuss buyout option of City of Star’s Ownership and Plan for Station 1 option

11. **Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Commissioners. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Commissioners may convene into executive session under Idaho Open Meeting Law.**

I.C. § 74-206 (1) (a)-(f), (i), or (j)

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student;
- (c) To acquire an interest in real property which is not owned by a public agency;
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) N/A
- (h) N/A
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;
- (j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

Motion to include a designation of those to be in attendance during the executive session followed by a roll call vote.

12. **Resume Meeting**
13. **Announcement of Next Regular Scheduled Meeting:**
[January 9, 2020, 7:00 p.m.]
14. **Adjournment**
*Action
Item

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