

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
December 3, 2018 – 7:00 AM**

A Special Meeting of the Star Fire Protection District was held in the Meeting Room of Star Fire Station 2, 22585 Kingsbury, Middleton, Idaho. Chairman Moyle called the meeting to order at 7:00 a.m.

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

Staff Present: Chief Timinsky, District Administrator Robin Ward and White Peterson Attorney William F. Gigray 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 5:00 p.m. on November 30, 2018, at Star Fire Station #1, Star Fire Station #2 and the District website.

Chairman Moyle moved 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.)

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: Chairman Moyle moved to convene into Executive Session under Idaho Code 74-2016 (1) (c) and (f) and to have Chief Timinsky, 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 7:01 a.m.

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

Chairman Moyle resumed the regular meeting at 8:14 a.m. and announced that information was received during the Executive Session in regards to the purposes for the session, and no action was taken.

Authorize Fire Chief to Execute and Submit Documents for Offer of Purchase of Real Property: Chairman Moyle moved to adopt Resolution 2018-162 Authorizing Chief Timinsky to Execute an “Exclusive Option to Purchase Real Property Agreement” between the Fire District and FIB Properties III, LLC. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

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

Special Meeting adjourned at 8:15 a.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the December 13, 2018, Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice