

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
PUBLIC HEARING AND SPECIAL MEETING MINUTES
December 12, 2016 –4:00PM**

A Special Meeting and Public Hearing of the Star Fire Protection District was held at the Office of White Peterson, 5700 E Franklin Rd., Suite 200, Nampa, Idaho. Chairman Moyle called the meeting to order at 4:00 p.m.

Roll Call: Commissioners Jared Moyle and Brian Fendley were present, Steve Martin was absent from the meeting.

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: Fire Chief Greg Timinsky reported that the original Agenda Notice of the Special Meeting of the Board and Public Hearing was posted on December 9, 2016, at Fire Station #1 at 12:00 p.m. and at Star City Hall at 12:05 p.m. White Peterson reported that the Agenda was also posted at the office of White Peterson on December 9, 2016.

Chairman Moyle moved to accept the reports of the agenda posting 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.)

Public Hearing Continued - Wood Petition for Annexation: Chairman Moyle moved to reconvene the Public Hearing. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote. The Public hearing was reconvened at 4:01 p.m.

- Public Input - None
- Attorney Gigray provided the Findings of Fact Conclusion of Law and Order of Annexation for consideration.

Chairman Moyle moved to approved the Findings of Fact Conclusion of Law and Order of Annexation for the Wood Petition for Annexation. Commissioner Fendley seconded the motion, motion passed with a unanimous voice vote.

Chairman Moyle moved to authorize the Chairman to sign the cover letter provided by White Peterson to accompany the Order of Annexation to be delivered to the Ada County Commissioners. Commissioner Fendley seconded the motion, motion passed with a unanimous voice vote.

Commissioner Fendley moved to close the public hearing. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote. Public Hearing was closed at 4:16 p.m.

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: None needed at this time.

Announcement of the Next Meeting: The next Regular Meeting of the Board is scheduled for January 12, 2017 at 7:00 p.m. at Star City Hall.

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

Special Meeting adjourned at 4:17 p.m..

Minutes submitted by: _____
Robin Ward, Recording Secretary

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

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Public Input Sign-up Sheet