

**STAR FIRE PROTECTION DISTRICT
PUBLIC HEARINGS AND 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, JULY 12, 2018	Regular Meeting and Public Hearings Starting at 7:00 p.m.	Star City Hall Council Chambers 10769 W State Street, Star, Idaho

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 and Posting**
 - *Action Items
 - Receive the Secretary's report of the posting of this meeting's Agenda notice.
 - Motion to approve the Posting Report and Agenda
 - ✓ [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- June 11 , 2018
 - Any changes/amendments should be made at this time.
5. **Financial Reports**
 - *Action Items
 - A) Treasurer/Bookkeeper Financial Report and 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**
 - A) Public Comment

7. **Public Hearings**

- A) Adoption of Capital Improvements Plan -
 - Postponed until August 9, 2018
- B) Adoption of Impact Fee -
 - Postponed Indefinitely

8. **Staff Reports**

- *Action Item
- A) Chairman of the Board-Commissioner Jared Moyle
 - B) Secretary 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) Recording Secretary/Bookkeeper Robin Ward
 - G) White Peterson Attorney Report

9. **Committee Reports**

- *Action Items
- A) Impact Fee Committee - Chief Timinsky
 - Meeting with Ada County Commissioners scheduled for July 24, 2018
 - Update on City of Star
 - B) Budget Committee -
 - Presentation of Proposed 2019 Budget
 - Authorize Publication of Public Hearing Notice for August 9, 2018
 - C) Negotiations Committee - Update

10. **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) - JPA - Proposed Changes - On hold waiting for update of requested changes from City of Boise.
 - C) MOU - IAFF Local 4716 Change in Health Insurance Appendix B

11. **New Business:**

- *Action Items
- A) Commissioner Compensation - Consider Approval of Commissioner Pay (Not to Exceed \$100/per day, per Idaho Code)

12. **Executive Session under Idaho Code § 74-206 (1) will be held if determined necessary by the Commissioners. The following are the purposes for which the Commissioners may convene into Executive Session under Idaho Open Meeting Law**

- *Action Items
- Consider a motion to go into executive session in accordance with:
 - I.C. § 74-206 (1) (a)-(f) or (i)
 - (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;
 - (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;
 - (c) To conduct deliberations concerning labor negotiations or 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 31 chapter 1, title 74, Idaho Code 32;
 - (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;
- (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.

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

12. **Resume Meeting**

13. **Announcement of Next Regular Scheduled Meeting:**

[Monday - August 9, 2018, 7:00 p.m. Star City Hall Council Chambers]

14. **Adjournment**

*Action
Item

Agenda Posting: Post agenda 48 hours in advance of regular mtg. and 24 hours in advance of special meeting.
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Original Agenda Posting Report: Fire Station #1 and Fire Station #2 prior to 8:00 p.m. on July 10, 2018.