

**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, JUNE 11, 2018	Regular Meeting Starting at 8:00 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"

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 report of the posting of this meeting’s Agenda notice.
 - Motion to approve the Agenda and Notice Postings Report [sets the 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.]
 - ✓ [Entertain motion to amend the Agenda following the start of the Meeting only if needed. 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 May 10, 2018
 - Any changes/amendments should be made at this time. No such amendment can include any final action unless a justified emergency is declared. See SFPD Policy Code Title 4.
5. **Financial Reports**
 *Action Items
 - A) Treasurer/Bookkeeper Financial Report
 - 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
 - B) 2017 Audit Report by Millington Zwuygart CPA's
7. **Staff Reports**
 - 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

8. **Committee Reports -**

- *Action Item A) Impact Fee Committee - Chief Timinsky
- Consider Scheduling a Public Hearing to Adopt Capital Improvement Plan (July 12, 2018, 7:00 p.m. or as soon thereafter)
 - Consider Scheduling a Public Hearing to Adopt Impact Fees (July 12, 2018, 7:00 p.m. or as soon thereafter.)
- B) Budget Committee - Update on 2019 Budget and Strategic Five Year Plan
- C) Negotiations Committee - Schedule Meeting (consider June 21st)

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

- *Action Items A) Monthly Update on Treasure Valley Fire Authority JPA
- B) Station 2 Property (Kingsbury) - Update by Chief Timinsky on Progress of Purchase of Property and Lot Line Adjustment
- C) ACCESS (Ada County City EMS System) - JPA - Proposed Changes - Authorize Chairman to Sign the Final Draft of the ACCESS JPA Changes to the Agreement and By Laws.

10. **New Business:**

- *Action Items A) District Non Arial Fireworks Sales Permit
- B) Policy Code Update - Title 12, Chapter 7, Section 1 and 2 - Public Records
- C) IIIA Health Insurance Participation and Joint Powers Agreement
- D) MOU - IAFF Local 4716 Change in Health Insurance Appendix B
- E) Consider Approval of the 2017 Audit Report by Millington Zwygart CPA's

11.

*Action Items **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**

➤ 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 - July 12, 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 June 7, 2018.