

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 13, 2018 – 7:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Public Meeting Room of Star City Hall, 10769 W. State Street, Star, Idaho. Chairman Moyle called the meeting to order at 7:00 p.m.

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

Staff Present: Chief Timinsky was present. White Peterson Attorney William F. Gigray arrived at 7:20 p.m. District Administrator Robin Ward was absent from the meeting.

Approval of Meeting Agenda and Postings: Chief Timinsky reported that the Original Agenda Notice of the Regular Meeting of the Board was posted prior to 5:00 p.m. on September 11, 2018, at Star Fire Station #1, Star Fire Station #2 and the District website.

Chairman Moyle moved to accept the report of the agenda postings and to approve the agenda as posted. Comm. Martin seconded the motion, motion passed unanimously.

(NOTE: The original Agenda Notice has been attached to these Meeting Minutes.)

Approval of Minutes: Chairman Moyle reported that the Board had reviewed the draft Minutes of the Regular Meeting held on August 9, 2018, and the Special Meeting held on August 20, 2018, as presented, and found them to be consistent with what occurred at that meeting.

Comm. Martin moved to approve the Minutes of the Board Meetings held on August 9th and August 20th, 2018. Chairman Moyle seconded the motion, motion passed unanimously.

Financial Reports: Chief Timinsky presented the financial reports provided by Robin Ward of the District's financial status and fund investments and requested approval for payment of expenses as presented in the *Treasurer Report*.

Comm. Martin moved to accept and approve the Treasurer's Report and Fund Investments as presented. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

Comm. Martin moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$180,753.32 be authorized. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

(NOTE: A copy of Robin Ward's detailed Treasurer Report has been attached to these Meeting Minutes for review.)

Public Comment/Special Presentations:

Public Input – none

Special Presentation – Swearing in and pinning of District personnel ceremony was held at the beginning of the meeting.

Staff Reports:

Chairman of the Board: Chairman Moyle had nothing additional to report.

Vice Chairman/Secretary of the Board: Comm. Fendley was absent from the meeting.

Treasurer of the Board: Comm. Martin had nothing additional to report.

Star Fire Chief, Greg Timinsky: Chief Timinsky reported on the following items:

- **Operations and General Information:**
 - Maintenance Division – Dusty Ballantyne is recovering from his injury, shop is staying busy.
 - City of Star has scheduled the Impact Fee Public Hearing for October 2nd
 - Vacant Vitamin Factory – Have not heard anything on ownership or if the building has sold.
 - Still in communication with Maverick Towers to determine if we can work out an agreement with them on housing cell towers.
 - Annual Southwest Fire Chief's conference was in McCall the first part of the week, it went well.
- **Prevention:**
 - Community is still growing fast, lots of interest in commercial and residential.
- **Training:**
 - Joint training calendar is working well for Star.

Firefighters Union Representative: Nothing new to report.

District Administrator: Robin Ward was absent from the meeting.

Attorney Report: Attorney Gigray provided an updated report on current items being worked on. His report is attached.

- Impact Fees – Received Ada County Capital Improvement Plans from Anne Wescott. Working with Canyon County, that is moving slow.

Committee Reports:

- **Impact Fee Committee:** As reported earlier, the City of Star will have their public hearing on October 2, 2018. Gigray is still working with Ada County Prosecutor's Office to move forward, and progress in Canyon County is moving slow.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** – Continue moving forward with Lexipol online Fire District Policy Codes.
- **ACCESS (Ada County City EMS System)** – Chief Timinsky had nothing new to report.
- **IAFF Local 4716 Contract for 2019-2021:** The proposed changes to the Local 4716 Contract for 2019-2021 were reviewed.

Chairman Moyle moved to adopt Resolution 2018-160 Approving the Star Fire Protection District and Star Firefighters IAFF Local 4716 Contract with an Effective Date of January 1, 2019 through December 31, 2021; and Authorizing the Chairman to Execute said Contract. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

New Business:

- **Policy Code Update:** Title 6, Chapter 1 and Chapter 5, draft versions have been prepared by the Chief and District Administrator. Attorney Gigray provided a response and suggested changes. Those recommendations will be reviewed and discussed by the Chief and Administrator. Approval and adoption will be postponed until the October meeting to allow time for review.

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: Chairman Moyle moved to convene into Executive Session under Idaho Code 74-2016 (1) (b) and to have Chief Timinsky and Attorney Gigray remain in the session. Comm. Martin seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into executive session at 8:08 p.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 8:28 p.m. and announced that information was received during the Executive Session in regards to the purposes for the session, and no action was taken.

Announcement of the Next Meeting:

Chairman Moyle announced that the next regular meeting is scheduled for October 11, 2018, at 7:00 p.m. at Star City Hall.

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

Regular Meeting adjourned at 8:29 p.m.

Minutes submitted by: _____
Greg Timinsky, Fire Chief

Minutes approved by the Board of Commissioners at the October 11, 2018, Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's