

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 10, 2016 – 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 Jared Moyle called the meeting to order at 7:00 p.m.

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

Staff Present: Fire Chief Greg Timinsky, Recording Secretary/Treasurer Robin Ward, and White Peterson Attorney William Gigray were also present.

Public Present: Some of the District firefighters were also present.

Approval of Meeting Agenda and Postings: Recording Secretary Robin Ward reported the original Agenda Notice of the Regular Meeting of the Board was posted by Chief Greg Timinsky on March 9, 2016, at Fire Station #1 at 1:30 p.m. and at Star City Hall at 1:32 p.m.

Chairman Moyle moved to approve the Agenda as posted and to accept Ward's report of the Agenda posting. 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 February 11, 2016, as provided by Recording Secretary Robin Ward and found them to be consistent with what occurred at that meeting.

Comm. Martin then moved to approve the Minutes from the Regular Board Meeting held on February 11, 2016. Comm. Fendley seconded the motion, motion passed unanimously.

Financial Reports: Robin Ward reported on the District's financial status and requested approval for payment of expenses as presented in the *Treasurer Report*.

Comm. Martin then moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$121,890.23 be authorized. Chairman Moyle seconded the motion, motion passed unanimously

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

Public Comment: Chairman Moyle invited members of the public to make comments about Fire District matters at that time. No public comment was given.

Staff Reports:

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

Secretary of the Board: Commissioner Fendley reported that he had attempted to provide the necessary information to Idaho Independent Bank to add him as a signer on the District bank accounts and was unable to do so. IIB had responded that Star Fire was not listed with the Secretary of State. Ward will follow up with the bank and let them know this does not apply to governmental entities and attempt to get Comm. Fendley the necessary documents.

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

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

- **McMillan Property:** Chief reported that he had reached out to Kevin Courtney to obtain additional information about the property and had not received a response.
- **Ada County New CAD System:** The new Tri Tech CAD system has been implemented and is up and running with minimal issues at this time.
- **ESO (new reporting software):** The new reporting software is scheduled to be implemented in June.
- **Training:** Train the Trainer and other regional trainings are planned over the next few months.
- **Development:** Development continues to increase throughout the District.

Firefighters Union Representative: Nothing new to report.

Recording Secretary: Nothing additional to report.

Attorney Report: Attorney Gigray discussed the current items being worked on and provided an update on the McMillan property sale to the Joint Fairview Cemetery Maintenance District. ESO Agreement is being researched by Bill Punkoney of his office in regards to HIPPA compliance. His office has also confirmed that the State Tax Commission has included the property that was inadvertently missing from District. Attorney Gigray then provided an update on the current legislative items. He also informed the Board that any properties owned by public utilities is exempt from property tax, however, they can be billed for services and the District might consider implementing a set fee that could be charged in the event a fire response was required on such property.

Committee Reports: None

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **McMillan Property** – Attorney Gigray reported that Mr. Jones has not been responsive to date. District will need to have a plan in place on how to move forward.

New Business: None

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: None needed.

Announcement of the Next Meeting: The next Regular Meeting of the Board is scheduled for April 14, 2016 at 7:00 p.m. at Star City Hall.

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

Regular Meeting adjourned at 7:45 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the April 14, 2016, Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Public Input Sign-up Sheet; and,
- *Treasurer's Report* prepared by Ward
- *Attorney's Report*