

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 13, 2021 – 5:00PM**

A Regular Meeting of the Star Fire Protection District was held in the Public Meeting Room of Star Fire Administrative Headquarters, 11665 W. State Street, Suite B, Star, Idaho. Commissioner Martin called the meeting to order at 5:00 p.m.

Roll Call: Commissioner Steve Martin was present, and Tim Murray attended via teleconference. Chairman Moyle was absent from the meeting.

Staff Present: District Administrator Robin Ward and Attorney Gigray were present. Chief Timinsky was absent from the meeting.

COVID 19 – Notice: All attendees were asked to maintain social distancing of 6 feet, a maximum of up to 50 persons were allowed to attend the meeting.

Approval of Meeting Agenda: District Administrator Ward reported that the Original Agenda Notice of the Regular Meeting of the Board was posted prior to 5:00 p.m. on May 11, 2021, at Star Fire Administrative Headquarters and on the District website starfirerescue.org.

Comm. Murray moved to approve the agenda as posted. Comm. Martin seconded the motion, motion passed unanimously.

(NOTE: The original and amended Agenda Notices are attached to these Meeting Minutes.)

Public Hearing: Dockstader Petition for Annexation

Comm. Martin moved to open the public hearing. Comm. Murray seconded the motion, motion passed with a unanimous voice vote. The public hearing was opened at 5:01 p.m.

- **Staff Reports:** DA Ward reported and provided the proof of publication for the legal notice of the public hearing that was published in the Idaho Statesman on May 3, 2021. DA Ward also reported that the Chief had reviewed the petition and confirmed that the property was contiguous to the current boundaries of the District and could be serviced within expected response times for rural/frontier areas.
- **Public Input:** None

Comm. Murray moved to close the public hearing. Comm. Martin seconded the motion, motion passed with a unanimous voice vote. Public hearing closed at 5:04 p.m.

Dockstader Annexation and Findings of Fact: DA Ward provided the Findings of Fact Conclusion of Law and reported that Attorney Gigray had reviewed the document prior to the meeting. Comm. Murray moved to approve the Dockstader annexation and to authorize the execution of the Findings of Fact Conclusion of Law, Order of Annexation for Case #Annex 2021-01, and for the documents to be forwarded to Ada County. Comm Martin seconded the motion, motion passed with a unanimous voice vote.

Approval of Minutes: Comm. Martin reported that the Board had reviewed the draft Minutes of the Regular Meeting held on April 8, 2021, and the Special Meeting held on April 15, 2021 as presented, and found them to be consistent with what occurred at the meeting.

Comm. Murray moved to approve the Minutes of the Regular Board Meeting held on April 8, 2021, and the Special Meeting on April 15, 2021, as presented. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

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

Comm. Martin moved to accept and approve the Treasurer's Report and Fund Investments as presented. Comm Murray 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 \$279,572.09 be authorized. Comm. Murray seconded the motion, motion passed with a unanimous voice vote.

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

Public Comment/Special Presentation:

City of Star representative David Hershey extended his appreciation for the Firefighters and how involved they have always been in past 4th of July celebrations.

Staff Reports:

Chairman of the Board: Chairman Moyle - absent

Vice Chairman of the Board: Comm. Murray reported that he really appreciated the crews for the recent response to the gas plant.

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

Star Fire Chief, Greg Timinsky: Chief Timinsky report provided by DA Ward:

- **Operations and General Information:**

- Maintenance Division is busy as usual.
- New engines should be in service soon, waiting on a few equipment items.
- Tax bill HB389 has passed House and Senate and was signed by the Governor Tuesday. DA Ward has been working on the impact it will have on the two Districts.
- Eagle impact fees, we have another meeting scheduled with their Impact Fee Committee.
- We have filled the 3 FF positions in Middleton with members from the part time program. Kenny McCord starts 5/24 at 51, Jeremy Rosenkrans starts 5/26 at 53, and Matt Wolfkiel starts 5/28 at 53.
- Training grounds are stilling moving forward, building is on schedule to arrive the week of June 21st.
- Growth is still going crazy, residential developments as well as commercial.

District Administrator Robin Ward: Reported that the 2020 Audits are complete and they plan to present in June, as stated in Chief's report, currently working on the impact of the new legislation, estimate that Star's budget authority will be decreased by approx. \$240,000, and Middleton by over \$50,000 compared to what they would have been. Will be attending the Eagle Impact Fee Committee meeting. Chief Timinsky, DC Sparks and DC Islas are all currently attending the Idaho Fire Chief's Convention in Sun Valley.

Firefighters Union Representative: Danny Garringer reported that the new Bargaining agreement is on the agenda for consideration. They are working on the 4th of July breakfast in Middleton.

Attorney Report: Attorney Gigray reported on the legislation that passed. He has also worked on reviewing the FOF for the Dockstader annexation and prepared the annual auditor's letter. All other items are on the agenda.

Committee Reports:

Budget Committee: DA Ward discussed the need to schedule a 2022 Budget Committee meeting, will choose a Tuesday or Wednesday near the end of June and notify the Committee.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** – Chief Timinsky was absent.
- **ACCESS (Ada County City EMS System)** – Chief Timinsky was absent.
- **Impact Fees:**
 - City of Eagle – DA Ward reported that Chief, DA Ward, and Anne Wescott will all be attending a meeting with the Eagle City Impact Fee Committee on May 18, 2021.

New Business:

Star Firefighter Local 4626 Collect Labor Agreement: Comm. Martin moved to adopt Resolution 2021-04 Approving the Star Fire Protection District and Star Firefighters IAFF local 4626 contract with effective date of May 14, 2021, to December 31, 2022, and Authorizing the Chairman to execute the agreement. Comm. Murray seconded the motion, motion passed with a unanimous voice vote.

Executive Session: Comm. Martin announced that there was no need for an executive session at this time.

Announcement of the Next Regular Meeting: Comm. Martin announced that the next regular meeting of the Board is scheduled for June 10, 2021, at 5:00 p.m.

Comm Martin moved to adjourn the meeting. Comm. Murray seconded the motion, motion passed unanimously. Regular Meeting adjourned at 5:55 p.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the June 10, 2021, Regular Meeting of the Board.

Jared Moyle, Chairman

Appended to these Minutes:

- Agenda Notice
- Treasurer's Report prepared by District Administrator Robin Ward
- Attorney's Report and Memo's if Applicable