

**STAR FIRE PROTECTION DISTRICT
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct a Regular Meeting at the following time and location:

DATE	TIME	LOCATION
Thursday, November 10, 2016	7:00 p.m.	City Hall Council Chambers 10769 W State Street, Star, Idaho

MEETING AGENDA

1. **Call to Order:** by Chairman Moyle
 2. **Roll Call – Commissioners Moyle, Martin and Fendley**
 3. **Approval of Meeting Agenda and Posting**
 - 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:**
Regular Meeting October 13, 2016
 - Any changes should be made at this time.
 5. **Financial Reports**
 - A) Treasurer/Bookkeeper Financial Report
 - B) Questions and comments from Board
 - i. Approvals 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. **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
 8. **Committee Reports -**
 - A) Impact Fee Committee

9. **Unfinished/Tabled Business Scheduled for this Regular Meeting**
 - A) McMillan Property – Joint Fairview Cemetery Maintenance District Purchase
 - Attorney Update on Current Progress
 - B) ACCESS JPA Annual Renewal

10. **New Business:**
 - A) Policy Code - Title 1, Chapter 2 - Vision Statement & Core Values
 - B) Policy Code - Title 3, Chapter 3 - Sub District Boundaries
 - C) Policy Code - Title 11, Chapter 2
 - D) Petition for Annexation - John Wood
 - Chief to Present Petition for Annexation
 - Consider Scheduling Public Hearing for December 8, 2016, at 7:00 p.m. and Authorizing the Publication of the Hearing.
 - E) Consider Authorization of District Legal Council Letter to Eagle Regarding JPA Agreement with EFPD and the City of Eagle Re: Fire Code Inspection, Enforcement Services and Mitigation Planning and Operations

11. **Executive Session under Idaho Code § 74-206 (1):**
 - 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) ..
 - (h) ..
 - (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.
 - Motion to come out of executive session and to reconvene in open session.

12. **Resume Meeting**

13. **Announcement of Next Regular Scheduled Meeting:**
[December 8, 2016, 7 p.m. Star City Hall Council Chambers]

14. **Adjournment**

Agenda Posting: Post agenda 48 hours in advance of regular mtg. and 24 hours in advance of special meeting.

Posting Report [Original Agenda]:

Fire Station #1, 10831 W State Street, Star ID by: Greg Timinsky on Date: 11/8/16 Time: a.m.
Star City Hall, 10769 W State Street, Star ID by: Greg Timinsky on Date: 11/8/16 Time: a.m.