

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 10, 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. Chairman Moyle called the meeting to order at 5:00 p.m.

Roll Call: Commissioners Jared Moyle, Steve Martin and Tim Murray were present.

Staff Present: Fire Chief Greg Timinsky, District Administrator Robin Ward, and Attorney Gigray were present.

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 June 8, 2021, at Star Fire Administrative Headquarters and on the District website starfirerescue.org.

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

(NOTE: The original and amended Agenda Notices are 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 May 13, 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 May 13, 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 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 \$211,776.30 be authorized. Comm. Moyle 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.)

DA Ward recommended that the District close the bank account that was set up with Umpqua Bank to handle the bond funds dispersed during the bond draw period. Commissioners agreed that there was no further use for the account and that the District's banking needs are being met with local banks.

Public Comment/Special Presentation:

2020 Audit Presentation: John Russell with Zwygart John & Associates presented the 2020 Audit Report that showed everything was in order and that they are pleased with the current processes and procedures in place and that the District was in good financial standing.

Staff Reports:

Chairman of the Board: Chairman Moyle wanted to thank everyone that responded to his accident, he really appreciated it, everyone did a great job.

Vice Chairman of the Board: Comm. Murray had nothing additional to report.

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:**
 - Promotional testing will be complete by the next meeting.
 - New engine push back ceremonies went very well, was pleased with the great turnouts.
 - New raining grounds are coming along and expected to be installed by the end of the month.

District Administrator Robin Ward: Nothing outside of the agenda items to report.

Firefighters Union Representative: Nothing reported.

Attorney Report: Attorney Gigray reported that he had provided a draft de-annexation application that could be used if someone requested. Reported on the new impact fee advisory committee requirements that were passed during the legislative session.

Committee Reports:

Budget Committee: A meeting will be scheduled for the last week of June.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** – Chief Timinsky had nothing new.
- **ACCESS (Ada County City EMS System)** – Chief Timinsky had nothing new.
- **Impact Fees:**
 - City of Eagle – Chief Timinsky and DA Ward reported that they had attended another Eagle City Council Meeting, the council once again postponed Star Fire’s impact fees until the July meeting. They are planning to call a meeting with the Fire Chiefs and Chairman of the Boards of Star and Eagle Fire District to discuss district and city limit boundaries and how they overlap in to two fire districts.

New Business:

Approval of 2020 Audit: Chairman Moyle moved to accept and approved the 2020 Audit Report as presented by Zwygart John & Assoc.. Comm. Murray seconded the motion, motion passed with a unanimous vote.

IAFF Local 4626 MOU: A proposed MOU was presented and reviewed to acknowledge the Star/Middleton shared Lead/Training Captain position. Comm. Martin moved to approve and authorize the Chairman to execute the MOU and Acknowledgement of the Shared Lead/Training Captain Position with IAFF Local 4626. Comm. Murray seconded the motion, motion passed with a unanimous voice vote.

District Policy Code Changes to Title 11: Attorney Gigray presented a proposed resolution that reflects required changes to the district policy code due to legislative changes.

Chairman Moyle moved to adopt Resolution 2021-05 Amending Title 11, Chapter 1D, Sections 2 through 10 of the Star Fire Protection District Policy Code Providing for Changes in Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors. Comm. Murray seconded the motion, motion passed with a unanimous voice vote.

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

Chief Timinsky provided additional information to the Board regarding planned developments within the District and within the City limits of Eagle, Middleton and Star.

Announcement of the Next Regular Meeting: Chairman Moyle announced that the next regular meeting of the Board is scheduled for July 8, 2021, at 5:00 p.m.

Chairman Moyle moved to adjourn the meeting. Comm. Martin seconded the motion, motion passed unanimously. Regular Meeting adjourned at 6:13 p.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the July 8, 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