

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 9, 2017– 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 7:04 p.m.

Roll Call: Commissioner 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 F. Gigray were also present.

Approval of Meeting Agenda and Postings: Robin Ward reported that Chief Timinsky posted the Original Agenda Notice of the Regular Meeting of the Board on November 7, 2017, at Fire Station #1 at 2:00 p.m. and at Star City Hall at 2:05 p.m.

Comm. Martin moved to accept the report of the agenda postings and to approve the Agenda as posted. Comm. Fendley 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 October 12, 2017, as presented, and found them to be consistent with what occurred at that meetings.

Chairman Moyle moved to approve the Minutes from the Board Meeting held on October 12, 2017. Comm. Fendley seconded the motion, motion passed unanimously.

Financial Reports: Robin Ward provided a report 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 \$128,730.42 be authorized. Comm. Fendley 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: None

Staff Reports:

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

Secretary of the Board: Comm. Fendley nothing additional to report.

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 is staying busy, has started to wind down and not running behind as in the past several months. Attended funeral services of good friend Alan Burnacini. Between those services also attended LODD (line of duty death) conference in Fort Worth, Texas, that was very informative and we will be planning and implementing some LODD policies in the future.
- **Prevention:** Bi-Mart has started on their new building, Dairy Queen is open, received an inquiry about 63k square foot building, guessing it could be Albertson's.
- **Training:** Continuing joint trainings with Middleton and other departments throughout the county. Will be testing for a new Captain's list and will be posting the position of Deputy Chief of Operations as planned.
- **Hunter's Breakfast:** The annual Hunter's Breakfast was very successful.

Firefighters Union Representative: Danny Garringer reported that the breakfast was successful and they should have a final report of earnings by the next meeting.

Recording Secretary/Bookkeeper: Robin Ward had nothing additional to report.

Attorney Report: Attorney Gigray provided an updated report on current items being worked on by White Peterson.

- ISFCA legislation items includes adding proposed language to allow Fire Districts to exchange real property and also adding equipment purchases to the Impact Fee language. He will also be discussing the change to the Impact Fee language with the Association of Idaho Cities and Highway Districts.
- Policy Code Update - Sub District Map, this is ready and on the agenda this evening.

All other items are on the agenda.

Committee Reports:

- **Impact Fee Committee:** Chief reported that the Advisory Committee is finished, Anne Wescott of Galena Consulting is working with both Counties to move forward with that implementation as well as the City of Star.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority Update:** Chief reported that the Treasure Valley Fire Academy would be finishing up in December. They have applied for a grant to get Intera, which is a planning and statistics program, they did not get awarded the grant for 2018, but they will get it in 2019.
- **Policy Code Changes - Sub District Map Update to Appendix 3.3.1:** Attorney Gigray provided a Resolution for consideration that provides an updated map of the sub districts, Appendix 3.3.1.

Chairman Moyle moved to adopt Resolution 17-142, Providing for the Addition of Appendix 3.3.1 Map of the Sub-Districts to the Star Fire Protection District Policy Code. Comm. Martin seconded the motion, motion passed with a unanimous voice vote.

New Business: None

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: NONE

Announcement of the Next Meeting:

Chairman Moyle announced the next meeting will be December 14, 2017, 7:00 p.m. Star City Hall

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

Regular Meeting adjourned at 7:40 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the December 14, 2017 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