

**STAR FIRE PROTECTION DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

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

DATE	TIME	LOCATION
Monday, December 3, 2018	Special Meeting Starting at 7:00 a.m.	Star Fire District Station #2 22585 Kingsbury Rd Middleton, ID 83644

AGENDA POSTING: Agenda posted at Fire Station #1, Fire Station #2 and District website: starfirerescue.org prior to 5:00 p.m. on November 30, 2018.

ACTION ITEMS All items on the agenda that may require a vote are marked as an "action item". The appearance of the "Action Item" does not require that a vote be taken on this item.

1. **Call to Order:** by Chairman Moyle
2. **Roll Call – Commissioners Moyle, Martin and Fendley**
3. **Executive Session under Idaho Code § 74-206 (1) will be held by the Commissioners.**
 *Action Items **An executive session, at which members of the public are excluded. The following are the purposes for which the Commissioners may convene into executive session under Idaho Open Meeting Law.**
 - I.C. § 74-206 (1) (a)-(f), (i), or (j)
 - (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (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 or public school student;
 - (c) 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 chapter 1, title 74, Idaho Code;
 - (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. The mere presence of legal counsel at an executive session does not satisfy this requirement;
 - (g) N/A
 - (h) N/A
 - (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. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;
 - (j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

Motion to include a designation of those to be in attendance during the executive session followed by a roll call vote.

4. **Resume Meeting**

5. **Consider Authorizing Chief Timinsky to Executive all Necessary Documents to
*Action Submit Offer of Purchase of Real Property
Items**

6. **Adjournment
*Action
Items**

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