

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 25, 2021 – 5:00PM**

A Special 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: Commissioner Jared Moyle, Steve Martin and Tim Murray were all present.

Staff Present: Chief Timinsky and District Administrator Robin Ward.

COVID 19 – Notice: All attendees were asked to wear a mask and 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 February 24, 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.)

Executive Session: Chairman Moyle moved to convene into Executive Session under Idaho Code 74-206 (1) (j) “to consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code” and to include the Commissioners, Chief Timinsky, and DA Ward in the session. Comm. Martin seconded the motion, a roll call vote was taken and passed unanimously. Commissioners convened into Executive Session at 5:01 p.m. There was an exchanged of information with all in attendance regarding the subject matter of the Executive Session. Chairman Moyle moved to end the executive session, Comm. Murray seconded the motion, motion passed unanimously.

Chairman Moyle resumed the regular meeting at 7:01 p.m. Chairman Moyle announced that information was received in Executive Session on the matters identified for the Executive Session and no action was taken during the session.

Chairman Moyle moved to adjourn the meeting. Comm. Martin seconded the motion, motion passed unanimously. Special Meeting adjourned at 7:02 p.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the March 11, 2021, Regular Meeting of the Board.

Jared Moyle, Chairman

Appended to these Minutes:

- Agenda Notice