

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 3, 2018 – 8:00 a.m.**

A Special Meeting of the Star Fire Protection District was held at Station #2, 22585 Kingsbury Rd., Middleton, Idaho. Chairman Moyle called the meeting to order at 8:03 a.m.

**Roll Call:** Commissioner Jared Moyle, and Brian Fendley were present via telephone. Steve Martin was absent from the meeting.

**Staff Present:** Fire Chief Greg Timinsky, was also present.

**Approval of Meeting Agenda and Postings:** Chief Timinsky reported that the Original Agenda Notice of the Special Meeting of the Board of May 3, 2018, was posted at Fire Station #1 at 7:30 a.m. and at Star City Hall at 7:35 a.m. on May 2, 2018.

Chairman Moyle moved to accept the report of the agenda postings and to approve the agenda. Comm. Fendley seconded the motion, motion passed unanimously.

*(NOTE: The original Agenda Notice has been attached to these Meeting Minutes.)*

**Station 2 Property Purchase:** Chief Timinsky reported to the Commissioners that he had followed up with the property owner of the property surrounding Station #2 on Kingsbury as directed. Chief Timinsky presented a proposed purchase and sale agreement for the vacant land to be considered. The purchase of this property would allow for a lot line adjustment of the current property located at 22585 Kingsbury Rd., currently owned by the District and known as Station #2. Adding approximately 2 acres of vacant land to the existing property.

Chief requested authorization to enter into a purchase agreement with Jason Rackne as stated in the Vacant Land Purchase and Sale Agreement presented:

- Purchase Price \$295,000.00 (two hundred ninety five thousand dollars)
- Earnest Money \$300.00 (three hundred dollars), remaining balance due at closing
- Approximately 2 acres (property currently adjacent to the west, south and east borders of the District's current property) that is to be surveyed and split on or before closing, survey shall be ordered by the seller and cost will be shared.
- Closing costs will be shared equally

Chairman Moyle moved to authorize Chief Greg Timinsky to execute the RE-24 Vacant Land Real Estate Purchase and Sale Agreement as presented between seller Jason Rockne and buyer Star Fire Protection District and to take all necessary actions on behalf of the District to complete the lot line adjustment and purchase of the property. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

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

Regular Meeting adjourned at 8:08 a.m.

Minutes submitted by: \_\_\_\_\_  
Greg Timinsky, Fire Chief

Minutes approved by the Board of Commissioners at the May 10, 2018, Regular Meeting of the Board.

\_\_\_\_\_  
Secretary, Brian Fendley

**Appended to these Minutes:**

- Agenda Notice
- Copy of RE-24 Vacant Land Real Estate Purchase and Sale Agreement

Approved 5/10/18