

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 8, 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: Commissioner Jared Moyle, Steve Martin and Tim Murray were all present.

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

COVID 19 – Notice: All attendees were asked to 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 April 6, 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 March 11, 2021, as presented, and found them to be consistent with what occurred at those meetings.

Chairman Moyle moved to approve the Minutes of the Regular Board Meeting held on March 11, 2021, as presented. Comm. Murray 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. 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 \$238,877.24 be authorized. Chairman 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.)

Public Comment/Special Presentation:

Promotional Ceremony – DC Sparks presented the Oath of Office to Jeremy Redden who has been promoted to Driver/Engineer.

Staff Reports:

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

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 reported on the following items:

- **Operations and General Information:**
 - Maintenance Division is busy, have a few new departments that have signed the JPA.
 - New engines are here and should be in service in a month or so.
 - Legislature is back in session, we are watching to see if anything comes up. We have started building relationships with our legislators.
 - Eagle impact fee meeting was last week, the council directed their attorney to move forward with the process. DA Ward has been in contact with them to help move the project forward.
 - We have started a “Coffee with the Chief and Admin” once a month to increase communication with the crews and keep everyone in the loop on what is going on with the future of the Districts. We will be moving forward with staffing station 52 as planned and budgeted for. We have also created a Lead/Training Captain position that will be shared between Star and Middleton.
 - Growth is still going crazy, residential developments as well as commercial.
- DC Sparks reported that the new brush truck is in service, 6 people will be going through the water rescue/boat training, SCBA fill station has been ordered and is on it’s way, EMS quarterly training will be taking place as well.

District Administrator Robin Ward: Reported that the 2020 Audits are scheduled the week of the 19th, keeping an eye out for new legislation that might surface.

Firefighters Union Representative: Danny Garringer reported that the Locals have completed the merging process. Would like to request that a negotiation meeting be scheduled to discuss the 2022 agreement. Commissioners agreed and a meeting was scheduled for April 18th, 2021 at 5:00 p.m.

Attorney Report: Attorney Gigray reported on the legislative session. He will continue to monitor their activity. All other items are on the agenda.

Committee Reports: None

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority JPA** – Chief Timinsky had nothing new to report.
- **ACCESS (Ada County City EMS System)** – Chief Timinsky reported that they have a meeting scheduled next Monday.
- **Impact Fees:**
 - City of Eagle – As reported earlier, Chief, DA Ward, Attorney Gigray and Anne Wescott all attended a meeting with the Eagle City Council. The council directed their attorney Victor Villegas to move forward with the process. DA Ward has been in contact with him, they are waiting for the Council to appoint the City Impact Fee Committee, that is on the agenda for the 13th of April. He will let us know once that is done and we will move to the next step.

New Business:

Petition for Annexation: DA Ward reported that a completed petition for annexation had been submitted by Wesley Duan Dockstader for his property located on W Chapparral Rd. and that the property was approximately 10 acres and contiguous to the current boundaries of the District and that a public hearing would be the next step. The Commissioners reviewed the petition and maps of the location of the property.

Chairman Moyle moved to schedule a Public Hearing for May 13, 2021, at 5:00 p.m. and to publish the legal notice per Idaho code. 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.

Announcement of the Next Regular Meeting: Chairman Moyle announced that the next regular meeting of the Board is scheduled for May 13, 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 5:20 p.m.

Minutes submitted by: _____
Robin Ward, District Administrator

Minutes approved by the Board of Commissioners at the May 13, 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