

**STAR FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
December 14, 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 7:03 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 December 12, 2017, at Fire Station #1 at 2:00 p.m. and at Star City Hall at 2:05 p.m.

Chairman Moyle moved to accept the report of the agenda postings and to amend the Agenda by adding a New Business Item C - Georgeson Life Insurance. The reason for the amendment was that the information was received after the posting of the original Agenda. Comm. Martin 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 November 9, 2017, as presented, and found them to be consistent with what occurred at that meetings.

Comm. Fendley moved to approve the Minutes from the Board Meeting held on November 9, 2017. Chairman Moyle 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 \$165,159.98 be authorized. Chairman Moyle 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 winding down for the year.
  - Star crews are part of a strike team that was deployed to California to assist on the wild fires near LA.
  - Recently met with an architect to discuss possible options for Station 1 remodel, they would provide multiple options and a conceptual design. This item is on the agenda later in the meeting.
  - Received information from Georgeson Inc., regarding some shares that were converted from an old life insurance policy under the District's name. This item is on the agenda later in the meeting.
- **Prevention:**
  - Bi-Mart is moving along fast.
  - Star Middle School is complete
  - City shop plans have been approved and they are starting construction.
  - Vitamin Factory closed and is now up for sale.
  - City has expressed that they have had several inquiries regarding annexations.
  - Syngenta is moving forward with a \$35M expansion on Hwy 20-26
- **Training:** Continuing joint trainings with Middleton and other departments throughout the county. Haz Mat training in Eagle is coming to an end.

**Firefighters Union Representative:** None

**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.

- Impact Fees - in the process of working on legislative changes to that language as discussed previously. Also attended ISFCA Legislative Committee meeting to discuss those changes along with possible language to allow fire districts to exchange real property.
- Syngenta - filed a written objection on behalf of Star to Canyon County that outlined the impact of on the Fire District if they allow the tax exemption that Syngenta applied for.

All other items are on the agenda.

**Committee Reports:**

- **Impact Fee Committee:** Chief reported that they hope to meet with the City in February to do a workshop.

**Unfinished/Tabled Business Scheduled for the Regular Meeting:**

- **Treasure Valley Fire Authority Update:** Chief reported that the Treasure Valley Fire Chiefs are currently gathering information to compare current wages and contracts. Will be meeting with Lexipol on Friday to discuss policy codes for Fire in the state of Idaho.

**New Business:**

- **2018 Changes to Health Insurance - MOU with the Local:** Chief provided a draft of a proposed memorandum of understanding for the 2018 Bargaining Agreement with the Local that reflects the changes in the insurance benefit policy. The only change was the maximum

out of pocket went from \$5,000/\$10,000 to \$6,000/\$12,000 (individual/family) with an estimated increase of 9% in premiums.

Chairman Moyle moved to approve the MOU as presented and to authorize Chief Timinsky to sign the MOU for the changes to the Health Insurance Appendix. Comm. Fendley seconded the motion, motion passed with a unanimous voice vote.

- **Station 1 Remodel - Architect Analysis and Concept Design:** Chief reported that he had spoken with an Architect from Cole Architects that he chose from the Treasure Valley Wide Approved list that was created earlier this year. They submitted proposed a fee of \$30,000 for a complete facilities analysis and conceptual design for a remodel of Station 1. Attorney Gigray requested that he review the process that was done by the area departments to make sure it met the procurement requirements for contracting architectural services. Chief Timinsky will provide him with those procedures.
- **Georgeson Recovery of Annuity:** Chief Timinsky reported that he had received information from Georgeson Inc., offering their services to recover stock that was in Star Fire Districts name from an old insurance policy apparently held by the District prior to 2000. Chief and the Administration was unaware of these funds that are valued at approximately \$7,200. Georgeson would charge a fee of 8% for arranging the sale of the stocks. Commissioners asked Attorney Gigray to look into the issue and get back to them.

#### **EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: NONE**

#### **Announcement of the Next Meeting:**

Chairman Moyle announced the next meeting will be January 11, 2018, 7:00 p.m. Star City Hall

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

Regular Meeting adjourned at 8:15 p.m.

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Minutes submitted by: \_\_\_\_\_  
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the January 11, 2018, Regular Meeting of the Board.

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Secretary, Brian Fendley

#### **Appended to these Minutes:**

- Agenda Notice
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's