

**STAR FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 5, 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 7:00 p.m.

Roll Call: Commissioners Jared Moyle and Steve Martin were present at the beginning of the meeting and Brian Fendley arrived at 7:22 p.m.

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 Agenda Notice of the Regular Meeting of the Board on June 1, 2017, at Fire Station #1 at 6:43 p.m. and at Star City Hall at 9:00 a.m. on June 2, 2017.

Chairman Moyle moved to accept the report of the agenda postings and to approve the agenda as posted. 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 Meetings held on May 15, 2017, as presented and found them to be consistent with what occurred at those meetings.

Chairman Moyle then moved to approve the Minutes from the Board Meetings held on May 15, 2017. Comm. Martin seconded the motion, motion passed unanimously.

Financial Reports: Robin Ward provided a report of the District's financial status and requested approval for payment of expenses as presented in the *Treasurer Report*.

Comm. Martin then moved that the disbursement of funds from the District's treasury of available funds for the payment of bills in the total sum of \$125,237.34 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 reported that he was thrilled with the Fire Ops 101 that he attended.

Secretary of the Board: Comm. Fendley 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:

- **Impact Fees:** The first Advisory Committee would like to request that they be put on the Agenda for the August meeting.

- **Maintenance Division:** Continues to stay busy.
- **Prevention:** Continues to be very busy with multiple projects in progress such as, possibly Albertsons, Dairy Queen, Bi-Mart, and multiple housing developments.
- **Training:** Chief, Dave Sparks, and Mike Buck will be attending the annual Hazard Zone Symposium in Phoenix, AZ.

Firefighters Union Representative: Danny Garringer reported that the Fire Ops 101 went very well, they are excited to get the pictures back. He also received a thank you from Hershey (from the City of Star) that attended.

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 as well as memos regarding Senate Bill 1074A and a memo regarding his offices opinion on the use of Impact Fees. Copy of report and memos are attached.

Committee Reports:

- **Impact Fee Committee:** As reported by Chief Timinsky the Advisory Committee has finished meeting and the report is being prepared to be presented and the Committee would like to be on the agenda for August to provide a recommendation.
- **Budget Committee:** Chairman Moyle has scheduled a budget committee meeting for June 15, 2017, at 4:30 p.m. at Station 2.

Unfinished/Tabled Business Scheduled for the Regular Meeting:

- **Treasure Valley Fire Authority Update:** Chief had nothing new to report.

New Business: None

EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS: NONE

Chairman Moyle moved to convene into executive session under Idaho Code 74-206 (1) (a) and (f) and to have the Fire Chief, Attorney Gigray, Robin Ward and Local President Danny Garringer remain in the executive session with the Commissioners. Commissioner Fendley seconded the motion, a roll call vote was taken and the motion passed unanimously. Commissioners convened into Executive Session at 7:45 p.m.

Information was provided to the Board of Commissioners by Chief Timinsky on the subject of the executive session. No action was taken during this executive session.

A motion was then made at 8:00p.m. by Chairman Moyle and seconded by Commissioner Brian Fendley to come out of executive session, the motion passed unanimously.

Open session resumed and Chairman Moyle reported that information was received in relation to the announced purposes for going into executive session and no action was taken by the Commissioners.

Commissioner Fendley moved to amend the agenda, due to information just received, by adding Firefighter Vacancies and Authorizing the Chief to move forward with an Emergency Hiring

Process, as item number 12. A on the agenda. Chairman Moyle seconded the motion, motion passed with a unanimous voice vote.

Commissioner Fendley moved to authorize Chief Timinsky to make exception to the current JPA hiring process and to pursue an emergency lateral hiring of firefighters through a lateral hiring process. Commissioner Martin seconded the motion, motion passed with a unanimous voice vote.

Announcement of the Next Meeting:

Chairman Moyle announced the next meeting of Monday, July 13, 2017, 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 8:03 p.m.

Minutes submitted by: _____
Robin Ward, Recording Secretary

Minutes approved by the Board of Commissioners at the July 13, 2017 Regular Meeting of the Board.

Secretary, Brian Fendley

Appended to these Minutes:

- Agenda Notice
- Public Input Sign-up Sheet; and,
- Treasurer's Report prepared by Ward
- Attorney's Report and Memo's