

**STAR FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Thursday August 6, 2020	Special Meeting at 4:00 p.m.	Star Fire District Headquarters 11665 W State St., Suite B Star, Idaho

AGENDA POSTING: Agenda posted at District Headquarters/Fire Station #1 and the District website: starfirerescue.org prior to 4:00 p.m. on August 5, 2020.

ACTION ITEMS All items on the agenda that may require a vote are marked as an "Action Item". The appearance of the "Action Item" does not require that a vote be taken on this item.

COVID-19 NOTICE: Meeting Room Occupancy Restrictions: Meeting attendance will be restricted to allow for social distancing. The first 50 persons who appear will be allowed to be present in the meeting location. Facial coverings/masks required. All other persons may attend via teleconference.

Teleconference Attendance:

- Phone In: Any parties interested in participating in the Commissioner Meeting via teleconference, please contact the District Administrator at 208-229-9449 or 208-870-6762 prior to 3:00 p.m. on August 6, 2020, and phone in arrangements will be provided at that time.

1. **Call to Order:** by Chairman Moyle

2. **Roll Call – Commissioners Moyle, Martin and Murray**

3. **Approval of Meeting Agenda**

*Action Items ➤ Motion to approve the Agenda as posted.

4. **Surplus of Real Property Located 10831 W State St, Star, Idaho – Sealed Bid Process**

- *Action Items
- Staff Report -
 - Request for Bid #2020-100 Proof of Publication, Idaho Statesman
 - July 20, 2020
 - July 27, 2020
 - Sealed Bid Opening and Presentation to the Board
 - Bid Review and Discussion

Consider awarding bid and authorizing the Fire Chief to issue a “Notice of Bid Award” to the successful bidder and to act as the District Representative to negotiate the terms of the Sale of Real Property to be presented for approval by the Board of Commissioners at a later date.

5. **Adjournment**

*Action Item

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.