

**MIDDLETON RURAL FIRE DISTRICT
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of Middleton Rural Fire District will conduct its regularly scheduled Monthly Meeting at the following time and location:

DATE	TIME	LOCATION
Wednesday, September 9, 2026	Regular Meeting at 4:00 p.m.	Middleton Rural Fire District 302 E. Main St. Middleton, ID. 83644

AGENDA POSTING: Original agenda posted at Middleton Fire Station #53 and District website: www.midstarfire.org prior to 4:00 p.m. on September 7, 2026.

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.

1. **Call to Order:** by Chairwoman Bolts
2. **Roll Call – Commissioners Bolts, O’Meara, and Potter**
3. **Pledge of Allegiance**
4. **Approval of Meeting Agenda**

*Action
Items

A) Motion to approve the Agenda as posted.

*[Meeting Agenda Amendments — No Final Action to Be Taken: After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes. **Final Action to Be Taken:** If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at that meeting. The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency. An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when compliance with the applicable notice requirements would make notice impracticable or increase the likelihood or severity of such injury, damage or loss.]*

5. **Public Comment/Special Presentation:**

6. **Approval of Minutes:**

*Action
Items

- Regular Meeting – August 12, 2026
 - (Any changes/corrections should be made at this time.)

7. **Financial Reports:**

*Action
Items

- A) Treasurer’s Financial Report including Fund Investments & Fund Allocations
- B) Questions and comments from Board
 - Approval of Treasurers Report, Fund Investments & Fund Allocations:
Form of motion for approval of Treasurers Report, Fund Investments and Fund Allocations: “I move to accept and approve the Treasurer's Report

including Fund Investments and Fund Allocations as presented by the Treasurer."

- Approval of Bills:

Form of motion for approval of bills: "I move that the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$ _____, as presented by the Treasurer, be authorized and approved."

8. **Staff Reports:**

- A) Fire Chief Greg Timinsky
- B) District Administrator Robin Ward
- C) Firefighters Union/Association Representatives
- D) White Peterson Written Attorney Report (via teleconference only if needed)

9. **Committee Reports:**

Negotiations Committee – Joint Mid-Star Meeting Scheduled – September 24th, @ 3:00 pm
Star Fire Station 55

10. **Unfinished/Tabled Business Scheduled for this Regular Meeting:**

*Action
Items

- A) Canyon County Impact Fee Update – Staff/Attorney Update
- B) Station #54 Construction Management Agreement - Beniton Construction
 - Review Final Construction Bid Results Provided by Beniton Construction
 - Consider Acceptance, Approval and Authorizing the Chairman to execute the following attachments:
 - Approval of Sub-Contractor Bid Selection and Results
 - AIA Document A133 2019 – Exhibit A Guaranteed Maximum Price Amendment
 - AIA Document A133 2019, Exhibit B Insurance and Bonds
 - AIA Document A201 – 2017, General Conditions of the Contract for Construction
- C) Urban Renewal Opt Out – Staff Update on Caldwell URD

11. **New Business:**

*Action
Items

- A) Middleton Rural Fire District Policy Code Updates – Consider Resolutions:
 - Resolution 2026-07 – Adding Title 28 Providing for Private Property Rights Protection Act Policy
 - Resolution 2026-08 – Title 4 Chapter 1, new Section 4.1.10 Recording of Public Meetings
 - Resolution 2026-09 – Title 1 Chapter 4, Amend Flag Display Policy
 - Resolution 2026-10 – Title 3 Chapter 1, Amend Commissioner Residency Requirement
 - Resolution 2026-11 – Amend District's Public Record Request Form
- B) Discussion – Fire District Consolidation with Star Fire District

12. **Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Commissioners. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Commissioners may convene into executive session under Idaho Open Meeting Law.**

I.C. § 74-206 (1) (a)-(f), (i), or (j)

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public-school student;
- (c) To acquire an interest in real property which is not owned by a public agency;
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) N/A
- (h) N/A
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;
- (j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

[Requires a motion to include applicable sections of Idaho Code for the purpose and a designation of those to be in attendance during the executive session followed by a roll call vote]

Resume Meeting

13. **Commissioner's Comments**

14. **Announcement of Next Regular Scheduled Meeting:**
[October 14, 2026, at 4:00 p.m. Middleton Rural Fire District]

15. **Adjournment**

*Action
Item

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