STAR FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
OF THE BOARD OF COMMISSIONERS

PLEASE TAKE NOTICE: The Board of Commissioners of Star Fire Protection District will conduct its regularly scheduled monthly meeting at the following time and location:

DATE	TIME	LOCATION
Thursday, November 12, 2026	**Regular Meeting at 5:00 p.m.**	**Star Fire District Headquarters 11665 W State Street, Suite B Star, Idaho**

AGENDA POSTING: Agenda posted at Fire Station #51/District Headquarters and on the District website: midstarfire.org prior to 5:00 p.m. on November 10, 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 Chairman Moyle

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

3. **Approval of Meeting Agenda**
*Action Items
- 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.]*

4. **Public Hearing – Northern Land Holdings LLC Petition for Annexation Case 2026-01**
*Action Items
- Open Public Hearing
- Staff Report –
  - Affidavit of Publication Public Hearing Notice – Idaho Statesman November 1, 2026
- Review of Petition for Annexation
- Public Input
- Close Public Hearing

*Consider Approval of and Authorizing the Execution of the Findings of Fact Conclusion of Law, Order of Annexation for Case # Annex 2026-01 as presented

5. **Public Hearing – 1st Amended 2026 Budget Hearing**
*Action Items
- Open Public Hearing
- Staff Report –
  - Affidavit of Publication Public Hearing Notice – Idaho Statesman, November 4, 2026

- Presentation of the Proposed 1st Amended 2026 Budget
- Public Input
- Close Public Hearing

*Consider Resolution to Approve and Adopt the 1st Amended 2026 Budget

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

*Action Items

7. **Approval of Meeting Minutes**

*Action Items

- Regular Meeting – October 8, 2026
- Special Meeting Joint Negotiations Committee Meetings –
  - October 8, 2026
  - November 5, 2026

➢ Any changes should be made at this time.

8. **Financial Reports**

*Action Items

A) Treasurer Financial Report, Fund Investments & Fund Allocations
B) Questions and comments from Board

- Approval of Treasurers Report, Fund Investments & Fund Allocation:

  Form of motion for approval of Treasurers Report & Fund Investments**:** "*I move to accept and approve the Treasurer's Report, 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*."

9. **Staff Reports**

A) Chairman of the Board - Commissioner Moyle
B) Vice-Chairman of the Board - Commissioner Murray
C) Treasurer of the Board – Commissioner Massong
D) Fire Chief - Greg Timinsky
E) District Administrator - Robin Ward
F) Firefighters Union Representative
G) White Peterson Attorney Report via teleconference (only if needed)

10. **Committee Reports:**

A) Negotiations Committee – Joint Meeting was held November 5, 2026

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

*Action Items

A) ACCESS (Ada County City EMS System) – Update by Chief Timinsky

B) Fire District Consolidation with Middleton Rural Fire District – Continued Feasibility Discussion

12. **New Business:**

*Action Items

A) 2027–2028 Collective Labor Agreement with IAFF Local 4626: Consider approving and authorizing Chairman Moyle to Execute the Star Fire Protection District and Middleton Rural Fire District Collective Labor Agreement with IAFF Local 4626 for Calendar Years 2027 and 2028

13. *Action Items **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.

Motion to include a designation of those to be in attendance during the executive session followed by a roll call vote.

Resume Meeting

14. **Announcement of Next Regular Scheduled Meeting:** December 10, 2026, at 5:00 p.m.

15. *Action Items **Adjournment**

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