

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
August 10, 2020 12:00 PM**

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**CALL TO ORDER**

**CHAIRMAN HISE** called the meeting to order at 12:25 p.m.

**COMMISSIONERS PRESENT:** Commissioner Joy, Chairman Hise

**OTHERS PRESENT:** Chief Sneve, Deputy Chief Templeton and Admin Asst. Saranto, LT Clizer, FF Walker

**AMENDMENTS TO THE AGENDA**

None

**BUDGET WORSHP**

Will be taking the 3% increase to avoid forgone taxes.

The BOC will evaluate this year's expenditures to determine estimations for the upcoming budget year.

CHIEF SNEVE would like to add two new accounts to our budget that would allow us to show our operating funds for the months in between our large payments from the County. Account #4022 Operating Reserve Income and #8006 Operating Reserve Expense.

Notable discussion took place on the need for a fleet replacement plan and vehicle maintenance. The district needs to be able to meet operations and payroll obligations without tapping into savings.

**MOTION TO ADJOURN**

**COMMISSIONER JOY** moved to adjourn the meeting, **CHAIRMAN HISE** 2<sup>nd</sup> the motion: **Motion carried 12:58 P.M.**

  
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RON HISE, Chairman

  
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ED JOY, Commissioner

ATTEST BY:   
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Carmen Saranto, District Secretary

