



WORLEY FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

July 26, 2022 at 4:30 PM

31541 S Highway 95, Worley, ID 83876

- 1 Call to order
- 2 Amend Agenda - Action Item
(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting)
ID Code §74-204 (4)
- 3 Consent Agenda - All Action Items
(Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)
 - a Approval of Regular Board Meeting Minutes of June 28, 2022
 - b Approval of Paid Bills
 - c Approval of Financial Reports
- 5 Action Item:
 - a. Present Station 7 Offers from Gail Hewett from Lake Shore Realty or Chief Campos
 - b. Open sealed bids for Tender 465
 - c. Present offers from 2015 Rosenbauer
- 4 Chief's Report - Information Items
- 6 Old Business
 - a. -
- 7 New Business
 - a. Propose starting a new Firefighter hire list - Discussion/Action Item
 - b. Recommendation of distributing funds from sale of station 7 - Discussion/Action item
 - c. Set hire date for new BC (Aug. 22,2022) - Discussion/Action Item
 - d. Set special meeting date to discuss budget FY 22-23 before the hearing - Discussion/ Action item
- 8 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 9 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 10 Adjournment - Action Item