



# Worley Fire Protection District

Dedicated to the Protection of Life and Property

31541 S Highway 95, Worley, ID 83876  
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**Fire Chief**  
Scott Campos  
Scamos@worleyfire.com

## REGULAR MEETING AGENDA

### Fire Commissioner Regular Meeting

Held at Worley Fire Station 1

31541 S. Hwy 95 Worley ID 83876

May 23, 2023 at 4:30 PM

1. **CALL TO ORDER:** Open Regular Meeting
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AMENDMENT TO THE AGENDA:** Pursuant to the provisions of Idaho Code §74-204 (4) (c), to amend after start of meeting with motion stating in 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 **"ACTION ITEM"**

**CONSENT AGENDA** – All Action Items- (Being considered 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 the Regular Meeting Minutes on April 25, 2023
- b. Approval of Paid Bills
- c. Approval of Financial Reports

5. **CHIEF'S REPORT:** Informational Items`

6. **ACTION ITEM:** None

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:**

a. Entertain a motion to accept the trade in value for the 2016 Dodge Ram 1500 and purchase a 2023 Chevy Silverado 1500, 4 wheel drive per written worksheet from Dave Smith GM - **"ACTION ITEM"**

b. Entertain a motion to allocate up to \$5000 to Fire Station 4 for furnishings, appliances and upgrades – **"ACTION ITEM"**

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**9. EXECUTIVE SESSION:** pursuant to the provisions of Idaho Code 74-206, subsection (1) (a-j) (subsection and reason will be given if Executive Session is called)- **“ACTION ITEM”**

**10. PUBLIC COMMENTS:** (Please state your name and address for the record. No formal action can be taken on non-agenda items)

**11. COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE:** (No Formal action can be taken on non-agenda items)

**12. ADJOURNMENT: “ACTION ITEM”**