

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
October 26, 2021, 4:30 PM  
31541 S Highway 95, Worley, ID 83876**

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 04:30

**COMMISSIONERS PRESENT:** Commissioner Wienclaw, Commissioner Drechsel, Chairman Joy

**OTHERS PRESENT:** Chief Sneve, Secretary Saranto, Bob Maines, LT Clizer, FF Zohner

**AMEND AGENDA**

SECRETARY SARANTO requested we add under New Business b. AmeriGas Fixed Pricing Agreement - Discussion / Action Item

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of September 28, 2021, as presented
- b. Approval of Special Board Meeting of October 18, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN JOY suggested writing a letter to Black Rock Utilities requesting to be exempt from paying all the water fees.

COMMISSIONER DRECHSEL moved to approve the Consent Agenda. COMMISSIONER WIENCLAW 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Drechsel:	Yes
Chairman Joy:	Yes

**Motion Carried**

**CHIEF'S REPORT**

Report Provided

**OLD BUSINESS**

**a. Hire Fire Chief - Discussion / Action Item**

Per the Boards request Chief Sneve and Bob Maines reviewed the applicants and did reference checks.

**b. Impact Fees - Discussion / Action Item**

SECRETARY SARANTO will schedule a meeting with Galena Consulting for our November or December BOC Meeting.

**NEW BUSINESS**

**a. Hire List - Discussion / Action Item**

COMMISSIONER WIENCLAW moved to rescind our current hire list. COMMISSIONER DRESCHSEL 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:  
Commissioner Wienclaw: Yes  
Commissioner Drechsel: Yes  
Chairman Joy: Yes

**Motion Carried**

COMMISSIONER DRECHSEL moved to advertise and accept applications for a new hire list. COMMISSIONER WIENCLAW 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:  
Commissioner Wienclaw: Yes  
Commissioner Drechsel: Yes  
Chairman Joy: Yes

**Motion Carried**

**b. AmeriGas Fixed Price Agreement - Discussion / Action Item**

SECRETARY SARANTO shared with the Board that our current fixed price agreement expired on October 31, 2021. Do we want to go out to bid or ask AmeriGas for another agreement?

COMMISSIONER DRECHSEL moved to go out to bid for propane to get a current fixed rate pricing agreement. COMMISSIONER WIENCLAW 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:  
Commissioner Wienclaw: Yes  
Commissioner Drechsel: Yes  
Chairman Joy: Yes

**Motion Carried**

**EXECUTIVE SESSION**

COMMISSIONER WIENCLAW moved to enter Executive Session for: Discussion 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; "No final action will be taken in the executive session." COMMISSIONER DRECHSEL 2<sup>nd</sup>.

**Motion Carried.**

CHAIRMAN JOY called for roll call vote:  
ROLL CALL VOTE:  
Commissioner Wienclaw: Yes  
Commissioner Drechsel: Yes  
Chairman Joy: Yes

Entered Executive Session at 4:57 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 6:51 P.M.  
COMMISSIONER WIENCLAW 2<sup>nd</sup> the motion:

CHAIRMAN JOY called for roll call vote:  
ROLL CALL VOTE:  
Commissioner Wienclaw: Yes  
Commissioner Drechsel: Yes  
Chairman Joy: Yes

**Motion Carried**

**TAKE ACTION ON EXECUTIVE SESSION - DISCUSSION / ACTION ITEM**

None

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**


None

**MOTION TO ADJOURN**

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER WEINCLAW  
2<sup>nd</sup> the motion: **Motion Carried** 6:56 P.M.

  
ED JOY, Chairman

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GARY DRECHSEL, Commissioner

  
ROBERT WIENCLAW, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary

