

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
August 7, 2017 1:00 PM**

---

**CALL TO ORDER**

**COMMISSIONER HISE** called the meeting to order at 01:18 p.m.

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

**OTHERS PRESENT:** Chief Sneve, Deputy Chief Maines and Carmen Saranto

**AMENDMENTS TO THE AGENDA**

**COMMISSIONER JOY** moved to add the CBA contract to the agenda, **CHAIRMAN HISE 2<sup>nd</sup>** the motion. **Motion Carried**

**CBA CONTRACT**

**COMMISSIONER JOY** moved to approve the CBA Contract dated Oct 1, 2017 to Sept 30, 2020 as presented with the exception of in Article 11 the suppression personnel will work on a 24 day pay period instead of 28 day pay period, **CHAIRMAN HISE 2<sup>nd</sup>** the motion. **Motion Carried**

**BUDGET WORKSHOP**

**COMMISSIONER JOY** asked if we anticipated KCEMSS monies changing; we haven't heard of any changes.

A brief discussion took place on equipment we might have for surplus. Chief Sneve stated we should keep the squirt at Station 6 for at least one more year and surplus 435, move 426 to Station 5. Then we would have an engine at each station.

**COMMISSIONER JOY** would like to get more detailed reports at the BOC Meetings.

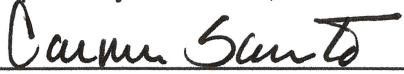
Our contingency fund is used to cover bills for approximately four months of operation when we do not receive very large amounts from Property Taxes.


After discussing several items in the budget, it was decided to schedule another meeting on August 14, 2017 at 4 P.M. to finalize the budget for publication.

**MOTION TO ADJOURN**

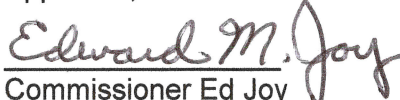
**COMMISSIONER JOY** moved to adjourn the meeting, **CHAIRMAN HISE 2<sup>nd</sup>** the motion: **Motion carried 2:52 P.M.**

Respectfully Submitted,

  
\_\_\_\_\_  
Admin Asst. Carmen Saranto

Approved,  
  
\_\_\_\_\_  
Chairman Ron Hise

Approved,

  
\_\_\_\_\_  
Commissioner Ed Joy