

**MINUTES OF A REGULAR MEETING
OF THE FIRE COMMISSIONERS OF THE
WORLEY FIRE PROTECTION DISTRICT**

June 27th, 2023, at 4:30 P.M.

31541 S Highway 95, Worley, ID 83876

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 4:35 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Conner, Firefighter Bookey, Firefighter Corsaro, Mike Webster and Laura Parasida with Magnuson, McHugh & Dougherty CPAs (Audit presentation)

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on May 23rd, 2023
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER WIENCLAW made a motion to approve the Consent Agenda. COMMISSIONER JOY Seconded. Joy Aye; Wienclaw Aye.

Motion Carried.

CHIEFS REPORT

Mike Webster gave the Audit presentation to the Board.

Chief Campos delivered his report on District informational items.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Entertain Motion to utilize Tender 41 for out of district wildland incidents.

MOTION: COMMISSIONER WIENCLAW made a motion to utilize Tender 41 for out of district wildland incidents. COMMISSIONER JOY Seconded. Joy Aye; Wienclaw Aye.

Motion carried.

B. Entertain Motion to accept the ratification of the Collective Bargaining Agreement between the Worley Fire Protection District and the Worley Firefighters Local 5005 International Association of Firefighters.

MOTION: COMMISSIONER WIENCLAW made a motion to accept the ratification of the Collective Bargaining Agreement between the Worley Fire Protection District and the Worley Firefighters Local 5005 International Association of Firefighters. COMMISSIONER JOY Seconded. Joy Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

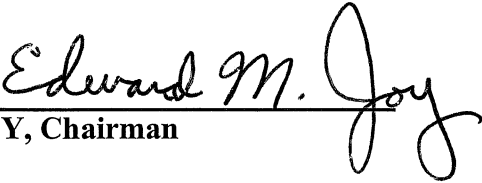
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER WIENCLAW addressed the commissioners joining the Idaho Firefighter Commissioner Association.

ADJOURNMENT

MOTION: COMMISSIONER WIENCLAW made a motion to adjourn the meeting. COMMISSIONER JOY Seconded. Joy Aye; Wienclaw Aye.

Motion carried at 5:34 P.M.

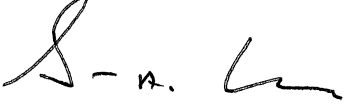

ED JOY, Chairman

NOT PRESENT
RANDY PRIMMER, Commissioner


ROB WIENCLAW, Commissioner

I Certify that the forgoing is a true and correct copy of the Minutes of a duly called meeting of the governing body of the Worley Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Laws, on the 27th, day of June 2023.

ATTEST BY:


SCOTT CAMPOS, Fire Chief