

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

March 28th, 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 4:34 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Deon, Firefighter Gibson, Volunteer Victoria Ediger

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 February 28th, 2023
- B. Approval of Paid Bills
- C. Approval of Financial Reports

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

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on District informational items.

ACTION ITEM

None.

OLD BUSINESS

- A. Entertain motion to accept the highest bid for Reserve Ambulance (#A42), 2003 Freightliner.

MOTION: COMMISSIONER PRIMMER made a motion to accept a bid of \$16,000 from Smartsville Fire Protection District for Reserve Ambulance (#A42), 2003 Freightliner. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

B. Entertain motion to declare surplus and sell 2016 Ram Quadcab via a closed bid system.

MOTION: COMMISSIONER WIENCLAW made a motion to declare surplus and sell 2016 Ram Quadcab via a closed bid system. COMMISSIONER PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

MOTION: COMMISSIONER PRIMMER made a motion to set the minimum bid for the 2016 Ram Quadcab at \$22,000. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

NEW BUSINESS

A. Entertain motion to use \$15,000 donated funding from the Coeur d' Alene Tribe for new firefighting turnouts, helmets, and boots.

MOTION: COMMISSIONER WIENCLAW made a motion to use \$15,000 donated funding from the Coeur d' Alene Tribe for new firefighting turnouts, helmets, and boots. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

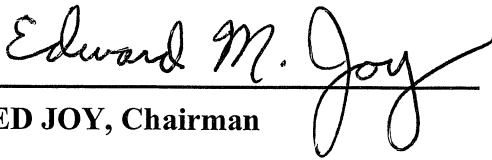
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER's gave their comments on agricultural zoning and union negotiations.

ADJOURNMENT

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

Motion carried at 5:40 P.M.


ED JOY, Chairman


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 28th day of March 2023.

ATTEST BY:


SCOTT CAMPOS, Fire Chief