

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
WORKSHOP MEETING
December 10, 2018 3:00 PM**

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 03:03 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: MKI Chairman Mundt, MKI Commissioner Hanson, MKI Attorney John Cafferty, Admin Asst. Saranto, Jim & Nancy King

This was a joint workshop with Mica Kidd Island Fire District Commissioners to discuss the Administrative Supervision and Support Services Agreement and Exhibit A Scope of Work.

ADJOURNMENT

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried 4:13 P.M.**

SPECIAL MEETING BEGINNING @ 3:30

Since the draft agreement will need to be updated there is no need for a special meeting. NO action will be taken at this time.

Respectfully Submitted,



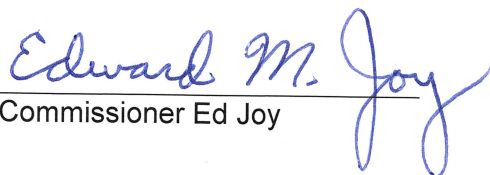
District Secretary Carmen Saranto

Approved,



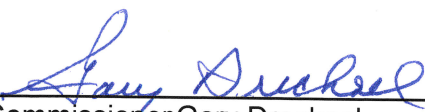
Chairman Ron Hise

Approved,



Commissioner Ed Joy

Approved,



Commissioner Gary Drechsel