

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 5, 2017 5:00 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 05:00 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Commissioner Hise

OTHERS PRESENT: Chuck Lempesis, Chief Sneve, Deputy Chief Maines and Carmen Saranto

AMENDMENTS TO THE AGENDA

None

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into executive session to consider labor contract matters Pursuant to the Provisions of Idaho Code §74-206, subsection (1) (j) and §74-206A (1) (a).
COMMISSIONER DRECHSEL 2nd the motion.

CHAIRMAN HISE called for roll call vote:

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

Entered Executive Session at 5:01 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 6:30 P.M.
COMMISSIONER JOY 2nd the motion:

CHAIRMAN HISE called for roll call vote:

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

Motion Carried


MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL** 2nd the motion: **Motion carried 6:31 P.M.**

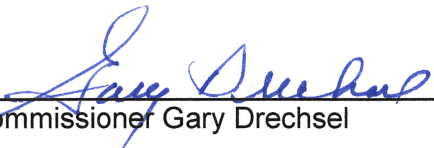
Respectfully Submitted,


Admin Asst. Carmen Saranto


Approved,


Chairman Ron Hise

Approved,


Commissioner Gary Drechsel

Approved,


Commissioner Ed Joy