

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

**January 30, 2024, at 5:30 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 5:30 P.M.

**COMMISSIONERS PRESENT:** Chairman Joy, Commissioner Primmer, Commissioner  
Wienclaw

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Administrative Assistant  
Makenzie Tucker, Captain Conner, Firefighter Bookey, Firefighter Nix, Volunteer Kobe Miller

**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 December 22, 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.

Battalion Chief McLaren delivered an Operational Report.

**ACTION ITEM**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

A. Entertain a motion to terminate the current firefighter hiring list.

**MOTION:** COMMISSIONER WIENCLAW made a motion to terminate the current firefighter hiring list. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

B. Entertain a motion to establish a new firefighter hiring list.

**MOTION:** COMMISSIONER PRIMMER made a motion to establish a new firefighter hiring list. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

C. Entertain a motion to create a wildland coordinator position and modify the current MOU for the new position.

**MOTION:** COMMISSIONER WIENCLAW made a motion to create a wildland coordinator position and modify the current MOU for the new position. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

## **EXECUTIVE SESSION**

None.

## **PUBLIC COMMENTARY**

None.

## **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

COMMISSIONER WIENCLAW addressed the process of appointing a chairman when a commissioner is re-elected.

## **ADJOURNMENT**

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

**Motion carried at 5:54 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 30<sup>th</sup>, day of January 2024.

ATTEST BY:

  
SCOTT CAMPOS, Fire Chief