

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January 30, 2018 4:30 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Commissioner Hise, Pro-Tem Commissioner Matt Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto

AMENDMENTS TO THE AGENDA

None

**OATH OF OFFICE - RE-ELECTED COMMISSIONERS
TEMPORARY INTERIM SUCCESSOR FOR COMMISSIONER DRECHSEL - MR MATT
DRECHSEL SWEAR IN**

Edward Joy took oath.
Matt Drechsel took oath.

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of December 19, 2017

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of December 19, 2017, as presented. **PRO-TEM COMMISSIONER MATT DRECHSEL 2nd** the motion: **Motion Carried.**

b. Special Meeting of January 17, 2018

COMMISSIONER JOY moved to approve the minutes for Special Meeting of January 17, 2018, as presented. **PRO-TEM COMMISSIONER MATT DRECHSEL 2nd** the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for January 2018

COMMISSIONER JOY asked about the snow/vent damage to the roof at Station 6 that was fixed by Lake City heating and cooling business covered under our insurance policy? **CHIEF SNEVE** stated that it could possibly be covered, he would have to check our deductible and get a hold of our insurance agent Glenn Potter to find out if it's easier for the district to pay the bill and not take the hit on our insurance. **COMMISSIONER JOY** recommended turning it into our insurance, we might take a hit but snow damage is not negligence. **CHIEF SNEVE** stated he would look into it.

PRO-TEM COMMISSIONER MATT DRECHSEL asked about the Worley Highway check. It was explained that is for our fuel; it's cheaper to get it from them then to go to Fightin Creek and use our visa cards.

COMMISSIONER JOY moved to approve the financial reports as submitted. **PRO-TEM COMMISSIONER MATT DRECHSEL 2nd** the motion: **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. Administrative Vacation Time Off

CHAIRMAN HISE: Chief is going to collect more information on this to present to the board. Add to next month's agenda under old business.

b. MOU Training - Promotions

CHIEF MAINES: Under the current contract there are some areas that need some clarification especially under the training. Under the current contract it says anytime we have training for the task book they get overtime. With this MOU that won't happen. If we offer a class on Saturday if you attend you do if you don't then it's up to you to get that training. It's an option, not mandatory. Some of the promotional stuff needed some clarification, minimum requirements and who can take the test.

Because we did do a lateral, there's nothing in the contract spelling out some things in the lateral. We were able to do it because our legal said we had management rights.

If we do a promotion the probationary period is 12 months; this gives the chief a better opportunity to evaluate. We don't have enough volume of certain types of calls to be able to evaluate in six months.

COMMISSONER JOY moved to approve the MOU regarding trainings and promotions between the Local Union 5005 and Worley Fire District. **PRO-TEM COMMISSIONER MATT DRECHSEL 2nd** the motion: **Motion Carried.**

c. RES 2018-01 Designated Authorized Signers

CHAIRMAN HISE this appears to be what we discussed at our workshop meeting get you guys authorization to sign checks.

COMMISSONER JOY moved to approve RES 2018-01 Designated Authorized Signers. **PRO-TEM COMMISSIONER MATT DRECHSEL 2nd** the motion: **Motion Carried.**

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None

MOTION TO ADJOURN

PRO-TEM COMMISSIONER MATT DRECHSEL moved to adjourn the meeting,
COMMISSIONER JOY 2nd the motion: **Motion carried 5:25 P.M.**

Respectfully Submitted,



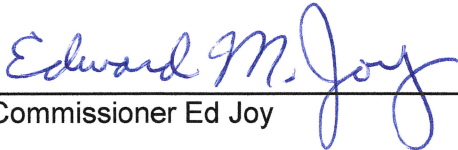
Admin Asst. Carmen Saranto

Approved,



Chairman Ron Hise

Approved,



Commissioner Ed Joy

Approved,



Pro-Tem Commissioner Matt Drechsel