

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

**February 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 4:30 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Firefighter Bookey

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 of January 31st, 2023
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER PRIMMER made a motion to approve the Consent Agenda. COMMISSIONER WIENCLAW 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

None.

NEW BUSINESS

- A. Entertain Motion to adopt the Worley Highway District policy for construction specifications for rural/mountainous roads, Section 403 for ballast, Section 404 for base material, alignment 304.01 and SD-1 standard drawing.

MOTION: COMMISSIONER JOY made a motion to adopt the Worley Highway District policy for construction specifications for rural/mountainous roads, Section 403 for ballast, Section 404 for base material, alignment 304.01 and SD-1 standard drawing. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- B. Entertain motion to start phase 1 of the vehicle light upgrade plan.

MOTION: COMMISSIONER PRIMMER made a motion to table New Business item B, until the next meeting. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

EXECUTIVE SESSION

Pursuant to the Provisions of Idaho Code 74-206 (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

MOTION: COMMISSIONER WIENCLAW made a motion to enter Executive Session pursuant to the provisions of Idaho Code 74-206 (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

MOTION: COMMISSIONER WIENCLAW made a motion to leave Executive Session. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

MOTION: COMMISSIONER PRIMMER made a motion to proceed with Fire Chief Scott Campos's employment at Worley Fire District with a 5-year contract written by Worley Fire District's attorney. COMMISSIONER WIENCLAW Seconded.

AMENDED MOTION: COMMISSIONER JOY made an amendment to the motion to include Battalion Chief Devin McLaren in the 5-year contract with Fire Chief Scott Campos at Worley Fire District written by Worley Fire District's Attorney. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

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

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None.


ADJOURNMENT

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

Motion carried at 6:00 P.M.


ED JOY, Chairman


RANDY BRIMMER, 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 February 2023.

ATTEST BY:


SCOTT CAMPOS, Fire Chief