



WORLEY FIRE PROTECTION DISTRICT

Dedicated to the Protection of Life and Property

Fire Chief
Scott Campos
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REGULAR MEETING AGENDA

Fire Commissioner Regular Meeting

Held at Worley Fire Station 1

31541 S. Hwy 95 Worley ID 83876

April 22, 2024 at 1630

1. **CALL TO ORDER:** Open Regular Meeting
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AMENDMENT TO THE AGENDA:** Pursuant to the provisions of Idaho Code §74- 204 (4) (c), to amend after start of meeting with motion stating in good faith reason item was not included in posted agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting **"ACTION ITEM"**
- CONSENT AGENDA – All Action Items-** (Being considered by the board, these items will be enacted by a single motion unless requested by a board member or public citizen that one or more items be removed for later discussion)
 - a. Approval of the Regular Meeting Minutes on March 26, 2024
 - b. Approval of Paid Bills
 - c. Approval of Financial Reports
5. **CHIEF'S REPORT:** Informational Items`
6. **ACTION ITEM:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS:**
 - a. Entertain a motion to approve changing health insurance companies from Blue Cross to Idaho Independent Intergovernmental Authority (III-A) and amend the current MOU to include the new insurance company and include an annual \$500. stipend – **"ACTION ITEM"**
 - b. Entertain a motion to adopt the Worley Highway Districts 2023 amendment no. 1 standard and guidance for private roads – **"ACTION ITEM"**
9. **EXECUTIVE SESSION:** pursuant to the provisions of Idaho Code 74-206, subsection (1) (a-j) (subsection and reason will be given if Executive Session is called)- **"ACTION ITEM"**
10. **PUBLIC COMMENTS:** (Please state your name and address for the record. No formal action can be taken on non-agenda items)
11. **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE:** (No Formal action can be taken on non-agenda items)
12. **ADJOURNMENT:** **"ACTION ITEM"**