

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
September 29, 2020 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

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

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto, LT Deon, FF Anttila

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of July 28, 2020 as presented
- b. Approval of Special Board Meeting of August 10, 2020 as presented
- c. Approval of Special Board Meeting of August 25, 2020 as presented
- c. Approval of Paid Bills Lists
- d. Review of Financial Reports

COMMISSIONER JOY moved to approve the Paid Bills and Financial Reports.
COMMISSIONER DRECHSEL 2nd.

COMMISSIONER HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise: Yes

Commissioner Drechsel: Yes

Commissioner Joy: Yes

Motion Carried

OPEN BIDS FOR 2020-2021 PICK-UP

Robideaux Motors - \$42,793.00

Dishman Dodge - \$55,319.00 - 3,000.00 for Sales Tax

Dave Smith - \$42,074.00

Knutson Chevrolet - \$51,986.30

COMMISSIONER JOY moved to have the Chief's review the bid's and select the one that meets the bid specs and is the lowest or best fit for the district. **COMMISSIONER DRECHSEL 2nd.**

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

EXECUTIVE SESSION – Moved to after Commissioners Comments

NEW BUSINESS

a. Adopt Employment MOU – Sneve - Action Item

Tabled for further review

b. RES 2020-03 Adopt 24 Day Work Period - Action Item

COMMISSIONER JOY moved to adopt RES 2020-03 Adopt 24 Day Work Period as presented.
COMMISSIONER DRECHSEL 2nd.

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

c. Adopt Worley / MKI Fire MOU - Action Item

COMMISSIONER DRECHSEL moved to adopt Worley Fire / MKI Fire MOU as presented.
COMMISSIONER JOY 2nd.

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

d. Rescind Hire List 12/17/19 to 12/17/20 - Action Item

COMMISSIONER JOY moved to rescind Hire List 12/17/19 to 12/17/20 as presented.
COMMISSIONER DRECHSEL 2nd.

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

e. Adopt Hire List 9/9/20 to 9/9/22 - Action Item

COMMISSIONER DRECHSEL moved to adopt Hire List 9/9/20 to 9/9/22 as presented.
COMMISSIONER JOY 2nd.

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

f. Adopt Resident Handbook & Resident Policy - Action Item

COMMISSIONER JOY moved to adopt Resident Handbook & Resident Policy as presented.
COMMISSIONER DRECHSEL 2nd.

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

g. Open Bids for 2020-2021 Pick-Up - Action Item – Moved to after Consent Calendar

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY brought up the flyers and that we had previously handed out and was wondering if it was time to go door to door again trying to get more volunteers. CHARIMAN HISE stated that one year ago we did it and received no applications.

CHIEF TEMPLETON stated that a lot of time has been spent trying to come up with ideas to get new volunteers. Currently this is a Nation wide problem with all agencies that use volunteers.

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (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. COMMISSIONER DRECHSEL^{2nd}. **Motion Carried.**

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Entered Executive Session at 5:39 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 6:39 P.M.
COMMISSIONER JOY ^{2nd} the motion:

COMMISSIONER HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

OPEN BIDS FOR 2020-2021 PICK-UP

After reviewing the bids and a brief discussion:

COMMISSIONER JOY moved to accept the bid from Dave Smith Motors as presented.
COMMISSIONER DRECHSEL ^{2nd}.

COMMISSIONER 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** 6:38 P.M.

RON HISE, Chairman



GARY DRECHSEL, Commissioner



ED JOY, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary

