

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**
Special ~~REGULAR MEETING~~
January 7, 2022, 11:00 AM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 11:45

COMMISSIONERS PRESENT: Commissioner Wienclaw, Chairman Joy

EXECUTIVE SESSION

VICE CHAIRMAN WIENCLAW moved to enter Executive Session for: Discussion To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; "No final action will be taken in the executive session." CHAIRMAN JOY 2nd.

Motion Carried.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Absent
Chairman Joy:	Yes

Entered Executive Session at 11:46 A.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 12:00 P.M. CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes <i>Absent - E. J.</i>
Chairman Joy:	Yes

Motion Carried

2. Administrative Assistant Position - Discussion / Action Item

VICE CHAIRMAN WIENCLAW moved to offer Salena Wernz the Administrative Assistant position. This position is Monday through Friday, 8am to 5pm. Hourly rate of \$20.00 with 80 hours vacation. CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Absent
Chairman Joy:	Yes

Motion Carried

EXECUTIVE SESSION

VICE CHAIRMAN WIENCLAW moved to enter Executive Session for: Discussion To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; "No final action will be taken in the executive session." CHAIRMAN JOY 2nd.

Motion Carried.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Commissioner Primmer: Absent
Chairman Joy: Yes

Entered Executive Session at 12:10 P.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 12:55 P.M. CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Commissioner Primmer: Absent
Chairman Joy: Yes

Motion Carried

2. Fire Chief's Contract - Discussion / Action Item

VICE CHAIRMAN WIENCLAW moved to adopt the Fire Chief's contract, adding the following change under 6. Termination of Employment, i. without cause severance of two (2) month's salary will be paid. CHAIRMAN JOY 2nd the motion:

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Commissioner Primmer: Absent
Chairman Joy: Yes

Motion Carried

MOTION TO ADJOURN

VICE CHAIRMAN WEINCLAW moved to adjourn the meeting, CHAIRMAN JOY 2nd the motion:

Motion Carried 2:10 P.M.



ED JOY, Chairman

x  _____ ATTEST BY: _____

ROBERT WIENCLAW, Vice Chairman

Carmen Saranto, District Secretary