

**MINUTES OF A PUBLIC BUDGET HEARING AND REGULAR MEETING
OF THE FIRE COMMISSIONERS OF THE WORLEY FIRE PROTECTION DISTRICT**

August 29th, 2023, at 4:15 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 4:17 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Clizer, Firefighter Zohner, Firefighter Gibson, Volunteer Chase Moskovitz, Volunteer Matt McCoy, Volunteer Shane Ruedy, Volunteer Kjell Schioberg, Citizens Sean and Rachelle Fawell

PRESENTATION OF THE PROPOSED OPERATING BUDGET FY 2023-2024

Worley Fire District Proposed Operating Budget for FY 2023-2024 was presented for review by Chief Campos. Pursuant to Idaho Code 31-1422 (2) (3), the hearing date was posted at Station 1 and published as a legal notice in the Coeur d'Alene Press on August 19th, 2023. Copies of the budget were made available at Station 1 for public inspection from the date of posting of the notice of hearing.

WRITTEN CORRESPONDENCES: No written correspondence.

REBUTTAL BY STAFF: Chairman Joy gave opportunity for rebuttal by staff. There was none.

PUBLIC COMMENTS: There were no public comments.

MOTION: Commissioner WIENCLAW made a motion to close the public hearing. COMMISSIONER PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

The public budget hearing closed at 4:34 P.M.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 4:34 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Clizer, Firefighter Zohner, Firefighter Gibson, Volunteer Chase Moskovitz, Volunteer Matt McCoy, Volunteer Shane Ruedy, Volunteer Kjell Schoberg, Citizens Sean and Rachelle Fawell

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 on July 25th, 2023
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER WIENCLAW made a motion to approve the Consent Agenda. COMMISSIONER PRIMMER 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 purchase a 2023 Fouts Four Mini-Pumper for \$300,000 using funding from the Worley Fire Foundation in Fiscal Year 2024.

MOTION: COMMISSIONER PRIMMER made a motion to purchase a 2023 Fouts Four Mini-Pumper for \$300,000 using funding from the Worley Fire Foundation in Fiscal Year 2024. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER PRIMMER addressed the Chiefs stance of a bid on the second brush truck from KCFR as we were not the highest bidder for the first truck. Battalion Chief McLaren gave the commissioners information on possible plans to update our current apparatus at Station 3 as it would be more cost effective to the district.

ADJOURNMENT

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

Motion carried at 5:19 P.M.

Edward M. Joy

ED JOY, Chairman

Randy W. Primmer

RANDY PRIMMER, Commissioner

[Signature]

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 29th, day of August 2023.

ATTEST BY:

[Signature]

SCOTT CAMPOS, Fire Chief