

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

**August 30, 2022 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 4:16 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Wienclaw, Commissioner Primmer

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Sawyer Clizer, Ben Deon, Matt Conner, Cameron Bookey, Trevor Moothart, Ron Hise, Kris Sneve, Cordelle Slinkard, Victoria Ediger, Sean Fawell, Mark Comer, Mary Comer, Cindy Campos, Richard Cook, Saint Maries Fire Commissioner Helen Muffly, Saint Maries Fire Commissioner Kevin McHail, Saint Maries Fire Commissioner Thomas Goodall

PRESENTATION OF THE PROPOSED OPERATING BUDGET FY 2022-2023: The Worley Fire Protection District Proposed Operating Budget for FY 2022-2023 was presented for review. 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 17, 2022. Copies of the budget were made available at Station 1 for public inspection from the date of posting of the notice of hearing.

Chief Campos presented to the board of Commissioners with copies of the following budget documents for review:

1. Budget presentation
2. A proposed budget summary and detail report
3. The L-2 Certification and worksheet for property tax levy
4. Resolution 2022-08, Approving the Budget for the Fiscal Year Beginning October 1, 2022
5. Resolution 2022-09, To Accrue Forgone Property Taxes for the Fiscal Year 2022-2023 Budget.
6. Affidavits of Publications
7. Notice of Budget Hearing

WRITTEN CORRESPONDENCES: No written correspondence.

REBUTTAL BY STAFF: Chairman Joy asked for any rebuttal by the staff. There was no rebuttal made by the staff.

PUBLIC COMMENTS: There was no public comments.

MOTION: COMMISSIONER PRIMMER moved to close the public hearing. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

The Public Budget Hearing closed at 4:20 P.M.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 4:20 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Wienclaw, Commissioner Primmer

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Sawyer Clizer, Ben Deon, Matt Conner, Cameron Bookey, Trevor Moothart, Ron Hise, Kris Sneve, Cordelle Slinkard, Victoria Ediger, Sean Fawell, Mark Comer, Mary Comer, Cindy Campos, Richard Cook, Saint Maries Fire Commissioner Helen Muffly, Saint Maries Fire Commissioner Kevin McHail, Saint Maries Fire Commissioner Thomas Goodall

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The consent calendar was presented for review as follows:

- A. Approval of Regular Board Meeting minutes on July 26, 2022 as presented
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER WIENCLAW moved to approve the Consent Agenda. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

CHIEF'S REPORT

Chief Campos Provided Report.

1. Account Balance and Financial update
2. Loan Payoffs
3. District Debt update
4. Kootenai County Late Payment Motion
5. Staffing- Battalion 4/Fire Chief District Coverage
6. Engine 41 Shipped on 08/18/2022
7. Tender 45 Update
8. Mini Pumper Update

9. Worley Fire Foundation Update
10. CDA Tribe Annual Contract
11. Volunteer Update
12. Incident Update
13. Move Ups- Captain Deon was invited to speak to the Board of Commissioners and the Public in attendance on the particulars of "MOVE-UP" Procedures.

OLD BUSINESS

None

NEW BUSINESS

- A. Entertain motion to Adopt Budget and Tax Levy for Fiscal Year 2022-2023 (Resolution No. 2022-08 Worley Fire Protection District Approving the Budget for the Fiscal Year Beginning October 1, 2022 and Resolution No. 2022-09 Worley Fire Protection District To Accrue Forgone Property Taxes for the Fiscal Year 2022-2023 Budget)

MOTION: COMMISSIONER PRIMMER made a motion to Adopt Budget and Tax Levy and To Accrue Forgone Property Taxes for Fiscal Year 2022-2023. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

- B. Entertain Motion to hire 3 new Firefighter/EMTs (in proposed 2022-2023 budget)

Board of Commissioners Tabled until future meeting.

- C. Entertain Motion for immediate hire of new Administrative Assistant and determine salary.

Board of Commissioners moved item on Agenda until after the "EXECUTIVE SESSION" portion of the meeting.

- D. Entertain Motion to add Battalion Chief McLaren to Worley Fire Protection District bank accounts and issue district credit card and remove Administrative Assistant Salena Wernz from Worley Fire Protection District bank accounts and cancel district credit card.

MOTION: COMMISSIONER PRIMMER made a Motion to add Battalion Chief McLaren to Worley Fire Protection District bank accounts and issue district credit card and remove Salena Wernz from Worley Fire Protection District bank accounts and cancel district credit card. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motioned Carried.

- E. Entertain motion to authorize yard sale on 10/01/2022 at Fire Station #2

MOTION: COMMISSIONER WIENCLAW made a motion to authorize yard sale on 10/01/2022 at Fire Station #2. COMMISSIONER PRIMMER Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motioned Carried.

DISCUSSION WITH SAINT MARIES FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS:

Saint Maries Fire Protection District Board of Fire Commissioners (Helen Muffly, Kevin McHail, Thomas Goodall) discussed their need for an interim Fire Chief and requested Chief Campos for the Position. Saint Maries Commissioners also spoke about the benefits of joining the “Idaho State Fire Commissioners Association” and requested for the Worley Fire Protection District Board of Fire Commissioners to consider joining.

No Decisions were made on either issue. Worley Board of Fire Commissioners requested time to further discuss these matters during “EXECUTIVE SESSION”.

EXECUTIVE SESSION:

Pursuant to the Provisions of Idaho Code §74-206 (1) (a), 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 need in general.

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, or public-school student.

Pursuant to the Provisions of Idaho Code §74-206 (1) (j), to consider labor contract matters authorized under section §74-206A (1) (a) and (b), Idaho Code.

MOTION: COMMISSIONER WIENCLAW made motion to enter Executive Session Pursuant to the Provisions of Idaho Code §74-206 (1) (a), 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 need in general.

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, or public-school student.

Pursuant to the Provisions of Idaho Code §74-206 (1) (j), to consider labor contract matters authorized under section §74-206A (1) (a) and (b), Idaho Code. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried at 5:10 P.M.

MOTION: COMMISSIONER PRIMER made motion to leave “EXECUTIVE SESSION”. COMMISSIONER WEINCLAW Seconded: Joy Aye; Wieclaw Aye; Primmer Aye.

Motion Carried at 6:10 P.M.

CALL TO ORDER

Chairman Joy returned regular meeting to order at 6:11 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Wienclaw, Commissioner Primmer

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Sawyer Clizer, Ben Deon, Matt Conner, Cameron Bookey, Trevor Moothart, Ron Hise, Kris Sneve, Cordelle Slinkard, Victoria Ediger, Sean Fawell, Mark Comer, Mary Comer, Cindy Campos, Richard Cook, Saint Maries Fire Commissioner Helen Muffly, Saint Maries Fire Commissioner Kevin McHail, Saint Maries Fire Commissioner Thomas Goodall

RETURN TO NEW BUSINESS

C. Entertain Motion for immediate hire of new Administrative Assistant and determine salary.

MOTION: COMMISSIONER WIENCLAW made a motion for immediate hire new Administrative Assistant and base salary as outlined by Chief Campos. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

B. Entertain Motion to hire 3 new Firefighter/EMTs (in proposed 2022-2023 Budget).

MOTION: COMMISSIONER PRIMMER made a motion to hire 3 new Firefighter/EMTs (in proposed 2022-2023 Budget). COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

DISCUSSION WITH SAINT MARIES FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS: Saint Maries Fire Protection District Board of Fire Commissioners (Helen Muffly, Kevin McHail, Thomas Goodall) present.

ENTERTAIN MOTION

No Motion was made. Worley Fire Protection Board Members and Saint Maries Fire Protection District Board members agree to Table the topic regarding Chief Campos being the interim Chief of Saint Maries Fire Protection District until further discussion at a later date.

PUBLIC COMMENTARY

District Resident/Worley Fire Protection District Volunteer Firefighter Sean Fawell (Address)7098 W Chardonnay Ln, CDA, Idaho, 83814: Commented regarding his support of the Motion to hire 3 new FF/EMTs and his support of Chief Campos working as an interim Chief for the Saint Maries Fire Protection District.

No other Public Comments.

ADJOURNMENT

MOTION: COMMISSIONER PRIMER motioned to adjourn the meeting. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

Meeting Adjourned at 6:15 p.m.


ED JOY, Chairman


ROB WIENCLAW, Commissioner


RANDY PRIMMER, 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 30th, day of August 2022.

ATTEST BY: 
SCOTT CAMPOS, Fire Chief