

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
April 28, 2022 at 4:00PM
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 POINT, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 04:00 Pm

COMMISSIONERS PRESENT: Commissioner Wienclaw, Commissioner Primmer, Chairman Joy

OTHERS PRESENT: Chief Campos, Salena Wernz, Matt Conner, Trevor Moothart, Jakob Zohner, Sawyer Clizer, Dick Cook, Mark Comer, Ben Deon, Victoria Ediger, Cordelle Slinkard, & Sean Farewell.

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of March 29,2022 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER WIENCLAW moved to approve the Consent Agenda. **COMMISSIONER PRIMMER 2nd**.

CHAIRMAN JOY called for roll call vote:

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

Motion Carried

CHIEF'S REPORT

Report Provided, no questions

EXECUTIVE SESSION

None

OLD BUSINESS

- a. Promotional list - tabled
- b. CDA Tribe payment on lieu of taxes - tabled
- c. A motion was made by Commissioner Wienclaw and 2nd by Commissioner Primmer to value 482 under \$10,000 and Commissioner Joy invited a motion to set the minimum bid at \$4,000.

CHAIRMAN JOY called for roll call vote:

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

d. A motion was made by Commissioner Wienclaw and 2nd by Commissioner Primmer to value 466 under \$10,000 and Commissioner Joy invited a motion to set the minimum bid at \$500.

CHAIRMAN JOY called for roll call vote:
Commissioner Wienclaw: Yes
Commissioner Primmer: Yes
Chairman Joy: Yes

e. Motion was made in recommendation by Commissioner Primmer to use Stan Moe as the licensed appraiser for selling of station 7. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:
Commissioner Wienclaw: Yes
Commissioner Primmer: Yes
Chairman Joy: Yes

f. A motion was made by Commissioner Primmer to value the two pullers under \$10,000 each. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:
Commissioner Wienclaw: Yes
Commissioner Primmer: Yes
Chairman Joy: Yes

g. A motion was made by Commissioner Primmer that per our attorney we will have a PIC agreement between Worley Fire and Troy Batastini to trade 100 hours of mechanic work for two pullers. Motion was 2nd by Commissioner Wienclaw. Amend to motion was made to state it's okay for Commissioners to come in later to sign the agreement.

CHAIRMAN JOY called for roll call vote:
Commissioner Wienclaw: Yes
Commissioner Primmer: Yes
Chairman Joy: Yes

h. Table
i. Table

NEW BUSINESS

a. Propane bids - Table

b. A motion was made by Commissioner Wienclaw to pass the lease agreement for new exercise equipment. Motion was 2nd by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:
Commissioner Wienclaw: Yes
Commissioner Primmer: Yes
Chairman Joy: Yes

c. A motion was made by Commissioner Primmer that we outsource the building permit road items to a private contractor and needs to be established depending on the contractor required

price. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

d. A motion was made by Commissioner Primmer to we determine the old turn outs, SCBA, Hose, and other outdated equipment to be donated at the chief's discretion. Amend to motion was made that each item is valued under \$10,000 each. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

e. Determined to keep the PJ trailer

f. A motion was made by Commissioner Primmer to upgrade our network based on the estimated total of \$2490 with Dave Ewers at On Call Computer and Network Solutions. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

g. A motion was made by Commissioner Primmer to approve a 3% cost of living raise. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

h. A motion was made by Commissioner Wienclaw to upgrade all lieutenants to captains. Motion was 2nd by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:

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

i. A motion was made by Commissioner Primmer to move to pay directed (on schedule) part time FF at \$10.00 an hour. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

j. Commissioner Primmer proposed to approve the MOU negotiation to avoid paying double time to be effective as of 4/28/2022. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

TAKE ACTION ON EXECUTIVE SESSION - DISCUSSION / ACTION ITEM

None

PUBLIC COMMENTARY

Sean Farewell spoke as a concerned citizen and volunteer. He gave a huge thank you to Chief Campos and the commissioners for what was accomplished at the meeting tonight. He came with a huge list as he thought things were not going to be passed, but to his surprise they were and he is very happy with that.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

none

MOTION TO ADJOURN

COMMISSIONER Primmer moved to adjourn the meeting, COMMISSIONER Wienclaw 2nd the motion: **Motion Carried** 6:15 P.M.

CHAIRMAN JOY called for roll call vote:

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


ED JOY, Chairman


ROB WIENCLAW, Commissioner


RANDY PRIMMER, Commissioner

ATTEST BY: 
Worley Fire District Secretary