

**MINUTES OF A REGULAR MEETING OF THE FIRE COMMISSIONERS OF THE
WORLEY FIRE PROTECTION DISTRICT**

September 26, 2023, at 4:30 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 4:32 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Conner, Firefighter Bookey, Firefighter Nix, Volunteer Conner Nelson, Community Members 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 Paid Bills
- B. Approval of Financial Reports

MOTION: COMMISSIONER PRIMMER made a motion to approve the Consent Agenda. COMMISSIONER WIENCLAW 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 change Audit Firms from Magnuson, McHugh, and Dougherty to Scott Hoover, CPA.

MOTION: COMMISSIONER WIENCLAW made a motion to change Audit Firms from Magnuson, McHugh, and Dougherty to Scott Hoover, CPA. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

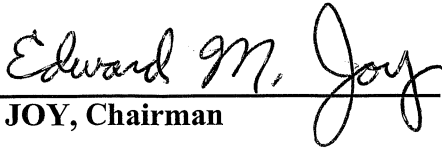
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None.

ADJOURNMENT

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

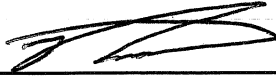
Motion carried at 5:00 P.M.



ED JOY, Chairman



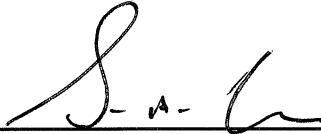
RANDY PRIMMER, Commissioner



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 26th, day of September 2023.

ATTEST BY:



SCOTT CAMPOS, Fire Chief