

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 25, 2019 4:30 PM**

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Admin Asst. Saranto and Susan Weeks

AMEND AGENDA

CHAIRMAN HISE requested to move New Business item a. New Attorney - Susan Weeks to next on the agenda.

NEW BUSINESS

a. New Attorney - Susan Weeks - Action Item

Susan shared with the board a little about herself and her professional background. Her rate for the district is \$225.00 per hour and her junior partner Daniel at \$200 per hour. I push work down in the firm unless you tell me not to, and what that means is I send it to the lowest billing rate that is competent. So, you will often see names on the bill that are not me and that is why.

CHAIRMAN HISE inquired about her union negotiation experience. Susan assured the board she is well-versed in union negotiations. Her most recent union negotiations was with the electrical companies.

Susan stated that attorneys are a lot like shoes, sometimes we fit and sometimes we don't, so please do not feel obligated to hire me just because I came to your meeting.

CONSENT AGENDA

The consent agenda was presented for review as follows:

- a. Approval of Regular Monthly Meeting of May 28, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of June Financial Reports

COMMISSIONER JOY moved to approve the June 25, 2019 Consent Agenda as presented.
COMMISSIONER DRECHSEL 2nd. Motion Carried.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

Report Provided
DEPUTY CHIEF'S REPORT
Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. New Attorney - Susan Weeks - Action Item

COMMISSIONER JOY moved to hire Susan Weeks as the Districts Attorney.
COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

b. Tattoos - Discussion / Action Item

CHIEF SNEVE informed the board that are new Deputy Chief has tattoos. According to the policy, and Mr. Maines was a stickler on it, if a tattoo is offensive then it must be covered. I just wanted to get your thoughts. **COMMISSIONER DRECHSEL** stated when he was officiating basketball, they would cover them with tape, but nowadays it's not really such a big deal. **CHAIRMAN HISE** stated they are so commonplace in this day and age, that unless they are offensive there really is no big deal, what does our policy say? **CHIEF SNEVE** stated the policy says if they are deemed offensive, they must be covered. Who deems them offensive? The Board of Commissioners do? **CHAIRMAN HISE** would like to keep it in our policy manual as is, if it becomes an issue, we can revisit it.

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Carmen stated we need to pick a date for the budget workshop. After a brief discussion it was decided that July 15, 2019 at 11:30 AM would work and we'll have lunch available.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried 5:14 P.M.**



RON HISE, Chairman

GARY DRECHSEL, Commissioner



ED JOY, Commissioner

ATTEST BY:



Carmen Sarantopoulos, Secretary

