

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**  
September 24, 2019 4:30 PM  
31541 S Highway 95, Worley, ID 83876

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**CALL TO ORDER**

CHAIRMAN HISE called the meeting to order at 04:40 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Chief Templeton, Secretary Saranto

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of August 27, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER JOY moved to approve the August 27, 2019 Consent Calendar as presented.  
CHAIRMAN HISE 2<sup>nd</sup>. **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

**DEPUTY CHIEF'S REPORT**

Report Provided

**OLD BUSINESS**

- a. MKI / Worley MOU - Action Item

COMMISSIONER JOY moved to adopt the MKI / Worley MOU as presented. COMMISSIONER DRECHSEL 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

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

**Motion Carried**

**NEW BUSINESS**

**a. RES# 2019-03 Surplus Pontoon Boat - Action Item**

COMMISSIONER DRECHSEL moved to adopt RES # 2019-03 - Surplus Pontoon Boat.  
COMMISSIONER JOY 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

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

**Motion Carried**

**b. RES# 2019-04 Surplus Waterous Pump - Action Item**

COMMISSIONER JOY moved to adopt RES # 2019-04 - Surplus Waterous Pump.  
COMMISSIONER DRECHSEL 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

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

**Motion Carried**

**PUBLIC COMMENTARY**

None

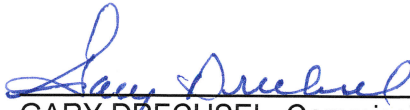
**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**MOTION TO ADJOURN**

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2<sup>nd</sup> the motion: **Motion Carried 5:10 P.M.**

  
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RON HISE, Chairman

  
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GARY DRECHSEL, Commissioner

  
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ED JOY, Commissioner

ATTEST BY:   
Carmen Saranto, District Secretary

