

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 26, 2019 4:30 PM**

CALL TO ORDER

COMMISSIONER 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 Maines, Admin Asst. Saranto, LT Conner, FF/EMT Walker, EMT Aageson

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of Feb 26, 2019

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of Feb 26, 2019, as presented. **COMMISSIONER DRECHSEL** 2nd the motion: **Motion Carried.**

b. Special Meeting of March 12, 2019

COMMISSIONER DRECHSEL moved to approve the minutes for Special Meeting of March 12, 2019, as presented. **COMMISSIONER HISE** 2nd the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for March 2019

COMMISSIONER JOY moved to approve the financial reports as submitted. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

a. Deputy Chief's Position - ACTION ITEM

CHIEF SNEVE informed the Board that he had made a tentative offer to Ron Templeton from Alaska. He presented an MOU for Mr. Templeton that the Board would need to approve. This MOU has been through our legal. It basically states that we have to have just cause to terminate, if we don't then it will cost the district 6 month of his salary as a severance package.

COMMISSIONER DRECHSEL questioned what the penalty is if he leaves. **CHIEF SNEVE** stated that he can leave with 30 days' notice and would not get a severance package. **COMMISSIONER**

HISE questioned the term length of the MOU in correlation with the fiscal year since he is starting in June. After a brief discussion it was decided to leave the term of the MOU June 1 to May 31st and then do a short MOU from June 1st to the end of the fiscal year Sept 30th that way it would align with our budget. We are ready to proceed with the hiring packet if the Board approves.

CHIEF SNEVE also presented an employment letter for Mr. Templeton with a start date of June 1st that includes \$5,000.00 for moving expenses. If he can get here sooner that would be great but he has several commitments that he has to wrap up first.

COMMISSIONER JOY moved to approve the Employment Letter for Mr. Templeton dated March 27, 2019 as presented. COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried.**

COMMISSIONER JOY moved to approve the MOU for the Full Time Deputy Chief as presented. COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried.**

NEW BUSINESS

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion Carried 4:53 P.M.**

Respectfully Submitted,



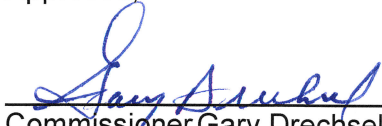
District Secretary Carmen Saranto

Approved,



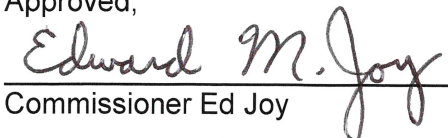
Chairman Ron Hise

Approved,



Commissioner Gary Drechsel

Approved,



Commissioner Ed Joy