

**WORLEY / MKI FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING**

July 7, 2021, 5:00 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 04:30

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto

AMEND AGENDA

There were no amendments to the agenda.

SWEARING IN OF VOLUNTEERS SACHEL SCHETZLE AND ROBB HALE

COMMISSIONER JOY gave oath of Office to Sachel Schetzle and Robb Hale and welcomed them aboard.

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER JOY 2nd. **Motion Carried.**

COMMISSIONER JOY called for roll call vote:

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

Entered Executive Session at 4:34 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 4:46 P.M.
COMMISSIONER JOY 2nd the motion:

COMMISSIONER JOY called for roll call vote:

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

Motion Carried

COMMISSIONER SUB DISTRICT 1 VACANCY

First Applicant: John Tietz:

To the Worley Fire Protection District's Board of Fire Commissioners,

I would like to apply for the position of Commissioner of Sub-District No. 1 for the Worley Fire District.

I previously owned and operated a small engine repair business for 15 years. Before that I was the manager for Kootenai Saw and Cycle. I am now retired.

I was a volunteer for the Worley Fire Dept. for a number of years and was an alternate for Sub-District 1 Commissioner as well.

I have been living in the Sub-District No. 1 since 2005. My address is 48081 S. Highway 95, Worley Idaho, 83876.

Sincerely,
John Tietz

Second Applicant: Robert Wienclaw:

I am writing this letter asking to be considered a candidate for your open commissioner position.

I have resided in the Worley Fire District for the past 40 years and have worked in the capacity of Volunteer Firefighter, Full Time Firefighter for the Worley Fire District. I have also in the past been a Volunteer EMT for the Worley Ambulance. I am currently a full time Police Officer for the Coeur d'Alene Tribe having been with them for 25 years. I own and operate Southlake Services; Inc. and I am a partner owner the Harvest Moon restaurant.

I believe with my extensive experience in Emergency Services and being a small business owner, I could be a fiscally minded member that also recognizes the sometimes-progressive needs of emergency services in general.

I thank you for your consideration for this position and would look forward to working with you if am chosen to fill this position.

Respectfully,
Rob Wienclaw

After a brief discussion considering what each applicant has to offer Worley Fire District a decision was made.

COMMISSIONER JOY moved to accept Robert Wienclaw as the new Sub District 1 Commissioner.

COMMISSIONER DRECHSEL moved to accept Robert Wienclaw as the new Sub District 1 Commissioner.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Joy:	Yes
Commissioner Drechsel:	Yes

Motion Carried

SWEAR IN COMMISSIONER SUB DISTRICT 1

COMMISSIONER JOY gave oath of Office to Robert Wienclaw and welcomed him as the new Sub District 1 Commissioner.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Meeting of May 27, 2021, as presented
- b. Approval of Special Board Meeting of June 18, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER DRECHSEL moved to approve the Consent Agenda. COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Drechsel:	Yes
Commissioner Joy:	Yes
Commissioner Wienclaw:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

a. Draft Policies – Discussion / Action Item

Tabled, put on next agenda to schedule a workshop.

NEW BUSINESS

a. RES 21-04 Surplus Cascade System - Discussion / Action Item

COMMISSIONER DRECHSEL moved to adopt RES21-04 Surplus Cascade System and sell to Mica Kidd Island Fire in the amount of \$5,000.00. COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Joy:	Yes
Commissioner Drechsel:	Yes
Commissioner Wienclaw:	Yes

Motion Carried

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER WIENCLAW 2nd. **Motion Carried.**

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Drechsel:	Yes
Commissioner Joy:	Yes
Commissioner Wienclaw:	Yes

Entered Executive Session at 6:34 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 6:34 P.M.
COMMISSIONER WIENCLAW 2nd the motion:

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Drechsel:	Yes
Commissioner Joy:	Yes
Commissioner Wienclaw:	Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION - ACTION ITEM

The Board of Commissioners is terminating Ron Templeton's contract under 5. B. "Employee Severance", effective immediately. This is not for cause. You will be receiving a severance check, days worked paycheck and vacation buy out check.

Ron Templeton was presented with a list of Worley Fire District items that need to be return.

COMMISSIONER DRECHSEL moved to terminate Ron Templeton under 5. B. Employee Severance of his contract, not for cause. COMMISSIONER WIENCLAW 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Joy:	Yes
Commissioner Drechsel:	Yes
Commissioner Wienclaw:	Abstained

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER WIENCLAW
2nd the motion: **Motion Carried** 6:37 P.M.

Edward M. Joy

ED JOY, Commissioner

Gary Drechsel

GARY DRECHSEL, Commissioner

Robert Wienclaw

ROBERT WIENCLAW, Commissioner

ATTEST BY: *Carmen Saranto*
Carmen Saranto, District Secretary

