

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 30, 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 Deon, FF/EMT Clizer

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The consent agenda was presented for review as follows:

- a. Approval of Regular Monthly Meeting of March 26, 2019 as presented
- b. Approval of Unpaid and Paid Bills Lists
- c. Review of April Financial Reports

COMMISSIONER JOY moved to approve the April 30th, 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

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

a. Deputy Chief's Position

CHIEF SNEVE informed the Board that Ron Templeton's last day at Fairbank Fire is May 27th. He will be starting work here on June 3rd. We have been getting together his uniforms and bunker gear.

NEW BUSINESS

- a. Adopt KCEMSS HIPPA Policies - S13, S17, P17, P23 and P24

COMMISSIONER JOY moved to adopt KCEMSS's HIPPA Policies 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

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY requested clarification on page 2, paragraph 2 of the audit report. It says "Management has omitted management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information." He needs to know what was omitted and is it important. Admin Saranto stated she would contact the auditor and get clarification for him.

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion Carried 4:49 P.M.**



RON HISE, Chairman



GARY DRECHSEL, Commissioner



ED JOY, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary

