

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 30, 2017 5:00 PM**

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:32 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Chairman Hise

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines and Admin Asst Saranto

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

- a. Regular Monthly Meeting of April 25, 2017
- b. Special Meeting May 8, 2017
- c. Special Meeting May 24, 2017

COMMISSIONER JOY moved to approve the minutes as presented. **COMMISSIONER DRECHSEL** 2nd the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for May 2017

COMMISSIONER DRECHSEL moved to approve the treasurer's reports as submitted. **COMMISSIONER JOY** 2nd the motion: **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

- a. Sale of Surplus Vehicles - Covered under Chief's report
- b. Create Job Descriptions - Discussion
 - We have an employment agreement and the CBA contract; which one do we use? All union members are under the CBA contract and all non-union members are under the employment agreement. Chuck also covered this for the union.
 - After a brief discussion it was decided to eliminate the old employment agreement.

COMMISSIONER JOY moved to eliminate the previous employment agreement for FF/EMT. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

c. District Banking

- The district bank accounts were presented and discussed; pro's and con's, good customer service, online banking were priorities. Chief Sneve recommended closing the account at Potlatch Federal Credit Union which is not being used.
- Move our savings to the LGIP account so it will be insured.
- Open checking account at Idaho Independent Bank

d. Resolution for Treasurer

COMMISSIONER JOY moved to approve RES 02-2017 appointing Carmen Saranto as the District Treasurer. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

COMMISSIONER JOY moved to close the Potlatch Federal Credit Union account. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

COMMISSIONER JOY moved to open a checking account with Idaho Independent Bank. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

COMMISSIONER JOY moved to close our checking and savings accounts with Columbia Bank once all outstanding checks have cleared. **COMMISSIONER DRECHSEL** 2nd the motion. **Motion Carried**

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

PUBLIC COMMENTARY

None

EXECUTIVE SESSION

While waiting for Attorney Chuck Lempesis to arrive the commissioners discussed items that were brought up in the previous special meeting to consider labor contract matters.

- Annual leave maximums from 360 to 500 hours. Because of how shifts work sometimes they don't get to take as much vacation time as they would like. They get to that 360 limit and would then lose hours because of having 2 guys and 3 shifts they don't get to take off as often as they want.
- Vacation hours banked but not used are unfunded liabilities to the district.
- Medical Expense Reimbursement Program (MERP) \$25.00 contribution by the district.
- Medical insurance options in case the premiums increase dramatically. Since we are grandfathered in we need to leave it alone. No other fire district in the area pays 100%.
- If we do a 3 year contract with the union we need to have an insurance opener in the contract in case medical insurance premiums increase to high.
- Current benefits offered are health insurance, life insurance and life flight.
- Job descriptions for LT and Captains; it's in the CBA contract. We do not need both, just have Captain's.
- Longevity pay; try to keep people here.

CHAIRMAN HISE moved to go into executive session to consider labor contract matters Pursuant to the Provisions of Idaho Code §74-206, subsection (1) (j) and §74-206A (1) (a). **COMMISSIONER JOY** 2nd the motion.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Entered Executive Session at 5:54 P.M.

CHAIRMAN HISE moved to end the Executive Session at 6:08 P.M. **COMMISSIONER JOY** 2nd the motion:

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried


MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, **COMMISSIONER JOY** 2nd the motion:
Motion carried 6:09 P.M.

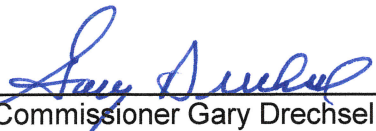
Respectfully Submitted,


Admin Asst. Carmen Saranto

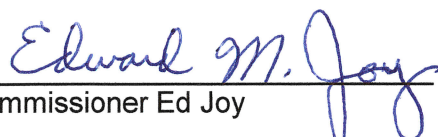
Approved,


Chairman Ron Hise

Approved,


Commissioner Gary Drechsel

Approved,


Commissioner Ed Joy