

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 26, 2017 5:00 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 05:03 p.m.

COMMISSIONERS PRESENT: Commissioner Drechsel, Commissioner Hise, Commissioner Joy

OTHERS PRESENT: Christian LiVecchi, Chuck Lempesis, FF/EMT Ben Deon, FF/EMT Krom, FF/EMT Clizer, FF/EMT Conner and Carmen Saranto

AMENDMENTS TO THE AGENDA

None

LABOR NEGOTIATIONS

Discussions:

- Appendix A; T/A'd as it sits.
- Holiday Pay is included.
- Did we resolve the 24 vs 28 day pay cycle? Christian's formula is based on the 28 days.
- Article 11 and 12 were merged; after discussing it was T/A'd.
- Article 22 cross out step 1 - discuss in caucus.
- Article 31 should mirror the CBA; change policy.
- Article 17 insert "share cost with the union 50/50".
- Article 15; agree to the 360 maximums. T/A'd

EXECUTIVE SESSION (CAUCUS)

Executive Session (Caucus) as needed per Idaho Code §74-206 (1) (j) and §74-206A (1) (a) to consider a labor contract offer or to formulate a counteroffer.

Entered Executive Session at 6:34 P.M.

Resumed Special Meeting at 7:06 P.M.

Discussions:

- Article 22 - cross out step 1. Change it to 15 days grievance instead of 10. Agreed
- Article 17 any cost increase above 107% shall be shared equally by the district and the union.
- Article 6 was T/A'd
- Article 24 was T/A'd
- We need to clean up some of the language.

Chuck suggested that Christian meet with him to finalize the final wording on the remaining articles.

Remaining articles for Christian and Chuck to finalize are 13, 17 and 31.

Next meeting was scheduled for July 31, 2017 at 4 P.M.

MOTION TO ADJOURN

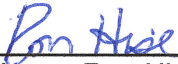
COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER HISE** 2nd the motion:
Motion carried 7:49 P.M.

Respectfully Submitted,



Admin Asst. Carmen Saranto

Approved,

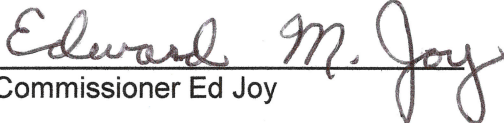


Chairman Ron Hise

Approved,

Commissioner Gary Drechsel

Approved,



Commissioner Ed Joy