

**MINUTES OF A REGULAR MEETING OF THE FIRE COMMISSIONERS OF THE
WORLEY FIRE PROTECTION DISTRICT**

April 22, 2024, at 4:30 P.M.

31541 S Highway 95, Worley, ID 83876

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 4:32 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Administrative Assistant Makenzie Tucker, Captain Conner, Firefighter Moothart, Volunteer Doug Harris

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on March 26, 2024
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER WIENCLAW made a motion to approve the Consent Agenda. COMMISSIONER PRIMMER Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on District informational items.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Entertain a motion to approve changing health insurance companies from Blue Cross of Idaho to Idaho Independent Intergovernmental Authority (III-A).

MOTION: COMMISSIONER PRIMMER made a motion to approve changing health insurance companies from Blue Cross of Idaho to Idaho Independent Intergovernmental Authority (III-A). COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- B. Entertain a motion to amend the current MOU to include the new insurance company and include an annual \$500 stipend.

MOTION: COMMISSIONER WIENCLAW made a motion to amend the current MOU to include the new insurance company and include an annual \$500 stipend. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- C. Entertain a motion to adopt the Worley Highway Districts 2023 Amendment no. 1 standard guidance for private roads.

MOTION: COMMISSIONER WIENCLAW made a motion to adopt the Worley Highway Districts 2023 Amendment no. 1 standard guidance for private roads. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY requested to move the May 2024 meeting to Monday May 20th at 4:30pm.

ADJOURNMENT

MOTION: COMMISSIONER WIENCLAW made a motion to adjourn the meeting. COMMISSIONER PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 5:14 P.M.

Edward M. Joy

ED JOY, Chairman

Randy Primmer

RANDY PRIMMER, Commissioner

[Signature]

ROB WIENCLAW, Commissioner

I Certify that the forgoing is a true and correct copy of the Minutes of a duly called meeting of the governing body of the Worley Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Laws, on the 22nd, day of April 2024.

ATTEST BY:

S-C

SCOTT CAMPOS, Fire Chief