

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
August 28, 2018 4:15 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:25 p.m.

COMMISSIONERS PRESENT: Commissioner Hise, Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Admin Asst. Saranto, FF/EMT Anttila, FF/EMT Walker

AMENDMENTS TO THE AGENDA

None

BUDGET HEARING

COMMISSIONER JOY moved to approve the 2018 - 2019 Budget as presented.
COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried.**

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of July 31, 2018

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 August 2018

COMMISSIONER DRECHSEL moved to approve the financial 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. Resolution 2018-02 Adopt 2018-2019 Budget - ACTION ITEM

COMMISSIONER JOY moved to approve Resolution 2018-02 Adopt 2018-2019 Budget.
COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried**

b. Resolution 2018-03 Use Forgone Amount - ACTION ITEM

COMMISSIONER JOY moved to approve Resolution 2018-03 Use Forgone Amount. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried**

c. Union Coin Design - ACTION ITEM

FF/EMT Anttila presented a coin design that the Local 5005 is requesting to us. The idea behind this is to create a local union coin. It's basically to raise money for our benevolence fund, help spread a positive image of Worley. Try to be a little more active. We are requesting your permission to use the Worley Fire name and logo on the coin.

COMMISSIONER DRECHSEL moved to approve the use of Worley Fire name and logo for the Local 5005 new coin design. **COMMISSIONER JOY 2nd** the motion: **Motion Carried**

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL 2nd** the motion: **Motion carried 4:44 P.M.**

Respectfully Submitted,



District Secretary Carmen Saranto

Approved,

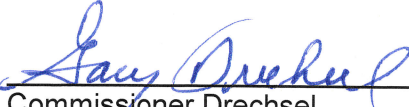


Chairman Ron Hise

Approved,

Commissioner Ed Joy

Approved,



Commissioner Drechsel