

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
TELECONFERENCE MEETING  
January 26, 2021 4:30 PM  
31541 S Highway 95, Worley, ID 83876**

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**CALL TO ORDER**

**CHAIRMAN HISE** called the meeting to order at 04:30

**COMMISSIONERS PRESENT:** Chairman Hise, Commissioner Joy, Commissioner Drechsel

**OTHERS PRESENT:** Chief Sneve, Secretary Saranto

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of December 22, 2020 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

**COMMISSIONER DRECHSEL** moved to approve the Consent Agenda. **COMMISSIONER JOY** 2<sup>nd</sup>.

**CHAIRMAN HISE** called for roll call vote:

<b>ROLL CALL VOTE:</b>	
Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

**Motion Carried**

**CHIEF'S REPORT**

Report Provided

**DEPUTY CHIEF'S REPORT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**RES 2021-01 Adopt State Plan for Deferred Compensation – Discussion / Action Item**

**COMMISSIONER JOY** moved to adopt RES 2021-01 Adopt State Plan for Deferred Compensation. **COMMISSIONER DRECHSEL** 2<sup>nd</sup>.

**CHAIRMAN HISE** called for roll call vote:

<b>ROLL CALL VOTE:</b>	
Chairman Hise:	Yes

Commissioner Drechsel: Yes  
Commissioner Joy: Yes

Motion Carried

**Schedule BOC Meeting for Long Range Planning Workshop – Action Item**

Workshop scheduled for February 3, 2021 teleconference at 4pm.

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

COMMISSIONER DRECHSEL mentioned that he was still having difficulty setting up his Worley emails. COMMISSIONER JOY stated his old IPAD would not open his Worley emails at his house but worked at the library, maybe internet speed issues.

CHAIRMAN HISE informed everyone that he would be retiring from the State (PERSI job) and was wondering about his PERSI contributions from Worley Fire and could he still be a commissioner, April 1, 2021 is his retirement date. SECRETARY SARANTO stated for Worley Fire he would become a PERSI non-eligible employee and would not be contributing to PERSI.

COMMISSIONER DRECHSEL also mentioned that he will be retiring June 1, 2021 and start collecting social security. He was wondering how to go about collecting PERSI. SECRETARY SARANTO stated she would find out what he needs to do and get the necessary paperwork as well as find out if they can draw PERSI and still be elected officials.

**MOTION TO ADJOURN**

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2<sup>nd</sup> the motion: **Motion Carried** 5:07 P.M.

  
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RON HISE, Chairman

  
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ED JOY, Commissioner

  
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GARY DRECHSEL, Commissioner

ATTEST BY:   
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Carmen Saranto, District Secretary

