

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 12, 2019 4:00 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:12 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Drechsel

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

AMENDMENTS TO THE AGENDA

None

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

COMMISSIONER HISE 2nd. Motion Carried.

COMMISSIONER HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Absent

Entered Executive Session at 4:13 P.M.

COMMISSIONER HISE moved to end the Executive Session at 5:37 P.M. **COMMISSIONER DRECHSEL 2nd** the motion:

COMMISSIONER HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Absent

Motion Carried

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER HISE moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried 5:38 P.M.**

Respectfully Submitted,



District Secretary Carmen Saranto

Approved,



Chairman Ron Hise

Approved,



Commissioner Gary Drechsel