

**MINUTES OF THE WORLEY FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL EXECUTIVE MEETING**

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January 19, 2017 at 4:30 p.m.  
31541 S. Highway 95. Worley, Idaho

I. **Call To Order**

**COMMISSIONER Hise** called meeting to order at 04:31 p.m.

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

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** Chief Sneve, Deputy Chief Maines, Lisa Merritt,

Commissioner Hise requested a motion to enter into Executive Session to discuss personnel per I.C. 67-2345 (1) (b)

II. **Executive Session**

**COMMISSIONER JOY** made a motion, seconded by **COMMISSIONER DRECHSEL** to enter Executive Session pursuant to Idaho Code 74-206(1)(a) .

Commissioner Hise asked for all in favor.

**Motion Carried**

Chairman Ron Hise entered executive session: 04:31 PM  
Commissioner Ed Joy entered executive session: 04:31 PM  
Commissioner Gary Drechsel entered executive session: 04:31 PM  
Chief Dan Sneve entered executive session: 04:31 PM  
Deputy Chief Maines entered executive session: 04:31 PM

Chairman Ron Hise returned from executive session: 05:40 PM  
Commissioner Ed Joy returned from executive session: 05:40 PM  
Commissioner Gary Drechsel returned from executive session: 05:40 PM  
Chief Dan Sneve returned from executive session: 05:40 PM  
Deputy Chief Maines returned from executive session: 05:40 PM

No decisions or motions were made while in executive session.

**New Business**

Chairman Hise asked for a motion to begin the process to developing a new hire list, once this list has been created, the old hire list will be abolished immediately.

**COMMISSIONER DRECHSEL** made a motion to begin the process to developing a new hire list, once this list has been created, the old hire list will be abolished immediately, seconded by **COMMISSIONER JOY**.

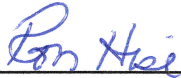
**All in favor.**

**Motion Carried**

III. Adjournment

There being no further business to be brought before the Board, the Regular Meeting was adjourned upon the motion of **CHAIRMAN JOY** and as seconded by **COMMISSIONER** at 05:42 p.m.

**COMMISSIONER HISE** called for the vote and all were in agreement to the motion.



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RON, HISE, Chairman



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Lisa Lawson, Secretary

Lisa Lawson, District Secretary