

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

**July 25th, 2023, 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 4:30 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Deon, Firefighter Moothart, Firefighter Corsaro, Volunteer Foil

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 June 27th, 2023
- 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.

Included in this report was an update to our Mountain West Bank Account due to the recent fraud. The commissioners were updated on the process to change the account number and sign the new account agreement.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Entertain motion to purchase a Thermal Image Camera (TIC) with funding from the Worley Fire Foundation.

MOTION: COMMISSIONER WIENCLAW made a motion to purchase a Thermal Image Camera (TIC) priced under \$6,000 with funding from the Worley Fire Foundation. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- B. Entertain motion to switch visa accounts for all three users.

MOTION: COMMISSIONER PRIMMER made a motion to switch visa accounts for all three users. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- C. Entertain motion to provide funding to transport a donated type 1 Fire Engine from Glendale, CA to Worley, ID.

MOTION: COMMISSIONER PRIMMER made a motion to provide funding for Worley Fire Personnel to transport a donated type 1 Fire Engine from Glendale, CA to Worley, ID. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- D. Entertain motion to purchase a 1998 Dodge Ram Type 6 brush truck from KCFR through a closed bid.

MOTION: COMMISSIONER WIENCLAW made a motion to purchase a 1998 Dodge Ram Type 6 brush truck from KCFR through a closed bid of \$21,007.00. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER PRIMMER addressed the Chief and Battalion Chief's contracts that were signed at the June 27th meeting.

ADJOURNMENT

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

Motion carried at 5:55 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 25th, day of July 2023.

ATTEST BY:

[Signature]
SCOTT CAMPOS, Fire Chief

Makenzie Tucker
MAKENZIE TUCKER, Admin