

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

January 31, 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 4:37 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Captain Clizer, Firefighter Zohner, Firefighter Gibson, Resident Dave Lampert

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 December 28th, 2022
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER PRIMMER made a motion to approve the Consent Agenda as presented. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on District informational items.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Entertain Motion to sell Reserve Ambulance (#A42), 2003 Freightliner through a government auction bid. The minimum bid to be determined by the Board of Fire Commissioners.

MOTION: COMMISSIONER PRIMMER made a motion to declare the 2003 Freightliner Reserve Ambulance (#A42) as surplus equipment. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

MOTION: COMMISSIONER PRIMMER made a motion to sell the 2003 Freightliner Reserve Ambulance (#A42) through a government auction bid with a minimum bid of \$18,000.00. COMMISSIONER WIENCLAW seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

MOTION: COMMISSIONER WIENCLAW made a motion to establish March 27th, 2023, as the bid deadline for the government auction of the 2003 Freightliner Reserve Ambulance (#A42). COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- B. Entertain motion to increase the A-EMT bonus from 1% to 3%.

MOTION: COMMISSIONER WIENCLAW made a motion to establish the A-EMT pay increase as a fixed dollar amount of \$150 specialty pay per month. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

Pursuant to the Provisions of Idaho Code 74-206 (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

MOTION: COMMISSIONER WIENCLAW made a motion to enter Executive Session pursuant to the provisions of Idaho Code 74-206 (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Motion carried.

MOTION: COMMISSIONER WIENCLAW made a motion to leave Executive Session. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 6:05 P.M.

CALL TO ORDER

COMMISSIONER PRIMMER returned regular meeting to order at 6:06 P.M.

PUBLIC COMMENTARY

Public comment was given by resident Dave Lampert.

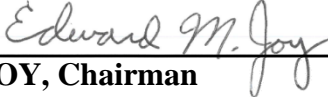
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None.

ADJOURNMENT

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

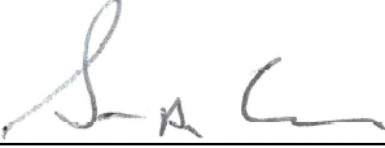
Motion carried at 6:10 P.M.


ED JOY, Chairman


RANDY PRIMMER, Commissioner


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 31st, day of January 2023.

ATTEST BY:

SCOTT CAMPOS, Fire Chief