

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

April 27, 2021 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:33

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Deputy Chief Templeton, 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 Meeting of March 30, 2021 as presented
- b. Approval of Workshop Meeting of May 19, 2021 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER JOY moved to approve the Consent Agenda. **COMMISSIONER DRECHSEL** 2nd.

CHAIRMAN HISE called for roll call vote:

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

Motion Carried

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

- a. **Fill the Boot – Discussion / Action Item**

Is scheduled for June 12th. They will be at Fightin Creek from 9am to 3pm.

COMMISSIONER JOY moved to participate in this year's Fill the Boot on June 12, 2021.
COMMISSIONER DRECHSEL 2nd.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

b. Impact Fees – Discussion / Action Item

CHAIRMAN HISE went to the meeting with CHIEF SNEVE. We did the impact fees in the past. When the County decided not to do impact fees, we had to return all monies received. Commissioner Rudy from Timberlake is the one that started the impact fees again. The same consultant has been hired and the participation fee is \$8,000.00. Each district must put together a 5-person board from community members, and they will decide what infrastructure you can spend your monies received on. If we wait to participate the fee will be \$10,000.00.

After a brief discussion it was decided to not rush in but to wait and see what happens, we can always pay the \$10,000 participate later.

COMMISSIONER JOY moved to not participate in the Impact Fees at this time.
COMMISSIONER DRECHSEL 2nd.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

c. Iron Man – Discussion / Action Item

We will be participating this year in the full Iron Man on June 27, 2021. We will be providing food for the volunteers.

COMMISSIONER DRECHSEL moved to participate in this year's Iron Man on June 27, 2021.
COMMISSIONER JOY 2nd.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

CHAIRMAN HISE brought up having quarterly meetings since our meeting are so short, then if there is a need, we can have a special meeting.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried** 5:23 P.M.



RON HISE, Chairman



ED JOY, Commissioner



GARY DRECHSEL, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary

