

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
June 30, 2020 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:30 p.m.

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 Monthly Meeting of May 26, 2020 as presented
- b. Approval of Special Board Meeting of June 15, 2020
- c. Approval of Paid Bills Lists
- d. Review of Financial Reports

COMMISSIONER JOY moved to approve the June 30, 2020 Consent Calendar as presented.
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. **Attorney Waiver Review - Action Item**

SECRETARY SARANTO shared with the Board that Mia Kidd Island Fire would like to use Susan Weeks for their attorney. After checking with Ms. Weeks, the only glitch would be if Worley and MKI got into a dispute they would both have to use different attorneys; Ms. Weeks would not be able to represent either district.

COMMISSIONER JOY moved to approve the waiver that would allow Mica Kidd Island Fire District to use Susan Weeks as their attorney. COMMISSIONER DRECHSEL 2nd.

Motion Carried

b. Select Budget Workshop Date - Action Item

After a brief discussion it was decided to have to budget workshop on August 10, 2020 at 12PM and the district will supply lunch.

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (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. COMMISSIONER JOY 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

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

Entered Executive Session at 4:55 P.M.

COMMISSIONER JOY moved to end the Executive Session at 6:17 P.M. COMMISSIONER DRECHSEL 2nd the motion:

CHAIRMAN HISE called for roll call vote:

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

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

COMMISSIONER JOY moved to approve Deputy Chief Templeton's MOU with the agreed upon changes. The MOU's term is June 3, 2020 to June 3, 2023. COMMISSIONER DRECHSEL 2nd.

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion Carried** 6:18 P.M.

Ron Hise
RON HISE, Chairman

GARY DRECHSEL, Commissioner

Edward M. Joy
ED JOY, Commissioner

ATTEST BY: Carmen Saranto
Carmen Saranto, District Secretary

