

**WORLEY FIRE DISTRICT**  
**Minutes of Special Meeting**

**March 17, 2017**

Chairman Hise called the special meeting of the Board of Commissioners to order at 11:03 a.m.

Persons in attendance were Chairman Ron Hise, Commissioner Ed Joy, Commissioner Gary Drechsel, Chief Dan Sneve and Deputy Chief Bob Maines.

Chairman Hise called for any amendments to the posted agenda. There were no amendments.

Citing Idaho Code 67-2345(b), Chairman Hise requested an Executive Session. The Board was polled: Commissioner Joy—Yes; Commissioner Drechsel—Yes. Chairman Hise moved into Executive Session at 11:05 a.m. All persons in attendance remained. There were no decisions made or acted on in the Executive Session. Commissioner Joy moved to adjourn the Executive Session at 12:07 p.m. Commissioner Drechsel seconded. Motion passed. Chairman Hise adjourned the Executive Session and resumed the special meeting.

After a brief discussion, Commissioner Drechsel moved to give Lisa Merritt, Worley Fire District current Administrative Assistant the option to resign or be terminated, effective this date. Commissioner Joy seconded. Motion passed.

Commissioner Joy moved that if Lisa Merritt resigns the District would give her (2) two weeks' pay, to serve as her (2) weeks' notice. Commissioner Drechsel seconded. Motion passed.

As there was no further business brought before the Board, Commissioner Drechsel moved to adjourn the meeting at 12:17 p.m. Commissioner Joy seconded. Motion passed.

Respectfully submitted: \_\_\_\_\_

Daniel E. Sneve Chief

Approved: \_\_\_\_\_

Worley Fire District Commissioner