

**MINUTES OF THE WORLEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS**

REGULAR MEETING

April 25, 2017 at 4:30 p.m.
31541 S. Highway 95. Worley, Idaho

I. **Call To Order**

COMMISSIONER Hise called meeting to order at 04:31 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

COMMISSIONERS ABSENT:

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, FF/EMT Wentworth, FF/EMT Krom and Carman Saranto

II. **Amendments to the Agenda**

None

III. **Approval of Previous Meeting Minutes**

COMMISSIONER JOY made a motion, seconded by **COMMISSIONER DRECHSEL** to approve the March 28, 2017 regular meeting minutes.

Motion Carried

IV. **Reports**

- A. Treasurer Report – Chief Sneve provided the monthly report of Paid/Unpaid bills, checks to be signed, along with Financial Report.
- B. Chief Report: - Report provided
- C. Deputy Chief Report – Report provided

COMMISSIONER DRECHSEL made a motion, seconded by **COMMISSIONER JOY** to approve the Treasurer Report for the March 28, 2017 meeting.

Motion carried

V. **Old Business**

- A. Administrative Assistant Update: The Board of Fire Commissioners were introduced to the new Administrative Assistant, Carman Saranto. Her start date is May 1, 2017.

New Business

- A. May 8, 2017 Special Board of Fire Commissioners meeting scheduled for local 5005 Contract negotiations was discussed.
- B. Blue Cross of Idaho Insurance renewal was presented and after a brief discussion, **COMMISSIONER JOY** made a motion approve the Blue Cross of Idaho renewal effective May 1, 2017, seconded by **COMMISSIONER DRECHSEL**, motion carried. **CHAIRMAN HISE** signed to Blue Cross of Idaho renewal form.

VI. **Correspondence**

None

None

VII. Public Input

VIII. Executive Session

CHAIRMAN HISE requested an executive session citing Idaho Code 67-2354(1) (b). **COMMISSIONER JOY** motioned to enter executive session. **COMMISSIONER DRECHSEL** seconded. Motion carried. Chief Sneve and Deputy Chief Maines were asked to remain, all other attendees were excused. Entered executive session at 4:50 p.m. No motions were made during executive session.

COMMISSIONER DRECHSEL motioned to exit executive session. **COMMISSIONER JOY** seconded motion, motion carried. **CHAIRMAN HISE** opened the regular meeting of the Board of Fire Commissioners meeting at 5:13 p.m. FF/EMT Wentworth and FF/EMT Krom reentered the meeting.

IX. Adjournment

There being no further business to be brought before the Board, the Regular Meeting was adjourned upon the motion of **CHAIRMAN JOY** and as seconded by **COMMISSIONER DRECHSEL** at 5:15 p.m.

COMMISSIONER HISE called for the vote and all were in agreement to the motion.



RON, HISE, Chairman



Daniel E, Sneve, Chief