

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
July 31, 2018 4:30 PM

CALL TO ORDER

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

COMMISSIONERS PRESENT: Commissioner Hise, Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto, Ben Johnson

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Special Monthly Meeting of July 16, 2018

COMMISSIONER JOY moved to approve the minutes as presented. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for July 2018

COMMISSIONER JOY moved to approve the financial reports as submitted. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report provided

OLD BUSINESS

None

NEW BUSINESS

a. Rescind Old Hire List / Adopt New Hire List - ACTION ITEM

COMMISSIONER JOY moved to rescind the old hire list and adopt the new hire list. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried**

PUBLIC COMMENTARY

Ben Johnson and Ben Point Rd Board members attended the meeting thinking they were on the agenda. They are very concerned about Ben Point Road and a subdivision that is pending in their area. None of these questions could be answered by the Chief because the documents are in the hands of Worley Fire Districts attorney.

One of the Ben Point Road board members expressed his appreciation for Worley Fire's help one year ago when he had a vehicle accident that resulted in a broken spine.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL** 2nd the motion: **Motion carried 4:43 P.M.**

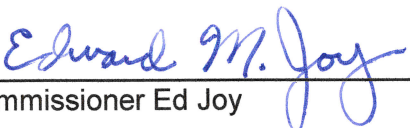
Respectfully Submitted,


Admin Asst. Carmen Saranto

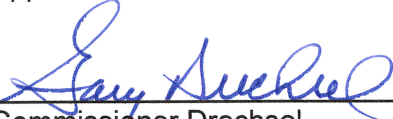
Approved,


Chairman Ron Hise

Approved,


Commissioner Ed Joy

Approved,


Commissioner Drechsel