

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 29, 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, FF/EMT Ben Deon, FF/EMT Matt Conner

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of April 24, 2018

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of April 24, 2018, as presented. COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for May 2018

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

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report provided

OLD BUSINESS

None

NEW BUSINESS

a. MOU - Discussion - ACTION ITEM

CHIEF SNEVE stated that the payment to the Chief's for the MKI MOU was talked about but never entered into the minutes. The talked about amount was \$1,000.00 (net) per Chief.

COMMISSIONER JOY moved to pay Chief Sneve a net amount of \$1,000.00 per month and Deputy Chief Maines a net amount of \$1,000.00 per month starting February 1, 2018 when the MKI MOU began.

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 4:46 P.M.

COMMISSIONER JOY moved to end the Executive Session at 4:57 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

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

a. Tax Exempt - Denial

CHIEF SNEVE presented a letter of tax exempt denial. We have been paying taxes on Station 3 so we filed the proper paperwork to receive a tax exemption and was denied. So, we will try again next year.

COMMISSIONER JOY: What was the reason for denying us? CHIEF SNEVE: They said that we did not fit into the tax exemption. That is the only station that we pay tax on. We pay IDL very little for Station 7. CARMEN stated that in the past it was exempt and for some reason the County removed our exempt status saying we did not meet the requirements. CHAIRMAN HISE: How much are we paying for taxes? CARMEN: \$865.91 per year. CHIEF SNEVE: We only own the building; the land is on a 99-year lease.

PUBLIC COMMENTARY

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, **COMMISSIONER JOY** 2nd the motion: **Motion carried 5:02 P.M.**

Respectfully Submitted,



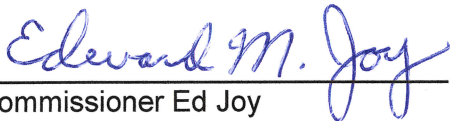
Admin Asst. Carmen Saranto

Approved,



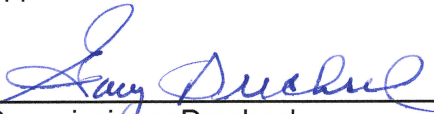
Chairman Ron Hise

Approved,



Commissioner Ed Joy

Approved,



Commissioner Drechsel