

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**  
October 22, 2019 4:30 PM  
31541 S Highway 95, Worley, ID 83876

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**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, LT Deon, LT Conner, FF Walker

**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 September 24, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER DRECHSEL moved to approve the September 24, 2019 Consent Calendar as presented. COMMISSIONER JOY 2<sup>nd</sup>. Motion Carried.

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. Local 5005 MOU - Action Item

Deputy Chief Templeton stated that the MOU is to make all the leave the same. (sick, vacation)

Local 5005 President Ben Deon stated this will change the contract so that we will always have an officer qualified person on shift.

COMMISSIONER JOY moved to adopt Local 5005 MOU as presented. COMMISSIONER DRECHSEL 2<sup>nd</sup>. Motion Carried.

CHAIRMAN HISE called for roll call vote:

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

Motion Carried

**b. Rescind 2018 Hire List - Action Item**

Deputy Chief Templeton stated that we need to hire 1 person for MKI Fire. The current list that we have is the bottom half of the selection, Spirit Lake Fire hired the top half. I would rather be hiring off the top half of a list.

COMMISSIONER DRECHSEL moved to rescind 2018 Hire List. COMMISSIONER JOY 2<sup>nd</sup>. Motion Carried.

CHAIRMAN HISE called for roll call vote:

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

Motion Carried

PUBLIC COMMENTARY

None

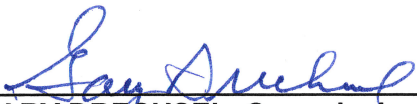
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER DRECHSEL inquired about the Christmas party on Dec. 7<sup>th</sup> and if we would be presenting Deputy Chief Maines with a retirement plaque. Deputy Chief Templeton stated that was correct.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2<sup>nd</sup> the motion: Motion Carried 5:02 P.M.

  
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RON HISE, Chairman

  
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GARY DRECHSEL, Commissioner

  
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ED JOY, Commissioner

ATTEST BY:   
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Carmen Saranto, District Secretary

