

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
July 25, 2017 4:30 PM**

CALL TO ORDER

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

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel, Chairman Hise

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines and Admin Asst. Saranto, FF/EMT Kroum and FF/EMT Kitterman.

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

- a. Regular Monthly Meeting of June 27, 2017
- b. Special Meeting July 5, 2017
- c. Special Meeting July 6, 2017
- d. Special Meeting July 11, 2017
- e. Special Meeting July 12, 2017

COMMISSISONER JOY moved to approve the minutes as presented. **CHAIRMAN HISE** 2nd the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for July 2017

COMMISSIONER JOY moved to approve the check detail report as submitted. **CHAIRMAN HISE** 2nd the motion: **Motion Carried**

CHIEF'S REPORT

Report Provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

- a. Independent Contractor Agreement - No update yet.

NEW BUSINESS

- a. A brief discussion took place concerning Commissioners and spouses being covered under our Blue Cross of Idaho medical insurance plan. It was decided to have Carmen get premium amounts for further discussion.
- b. Advertise Date for Budget - August 16, 2017. After everyone checked their calendars it was decided to have a budget workshop on August 7th at 1:00 P.M.

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into executive session per 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, or public-school student, **CHAIRMAN HISE 2nd** the motion.

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Entered Executive Session at 4:45 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 4:47 P.M. **COMMISSIONER JOY 2nd** the motion:

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

COMMISSIONER JOY moved to accept Dale Wentworth’s resignation and settlement offer. **CHAIRMAN HISE 2nd** the motion. **Motion Carried.**

EXECUTIVE SESSION

COMMISSIONER JOY moved to go into Executive Session per Idaho Code §74-206 (1) (j) to consider labor contract matters. **CHAIRMAN HISE 2nd** the motion.

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Entered Executive Session at 4:50 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 5:12 P.M. **COMMISSIONER JOY 2nd** the motion:

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None


MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, **COMMISSIONER JOY** 2nd the motion: **Motion carried 5:15 P.M.**

Respectfully Submitted,


Admin Asst. Carmen Saranto

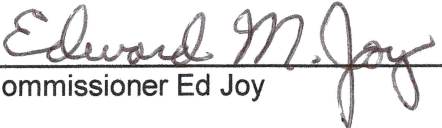
Approved,


Chairman Ron Hise

Approved,

Commissioner Gary Drechsel

Approved,


Commissioner Ed Joy