

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 24, 2017 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, Admin Asst. Saranto

AMENDMENTS TO THE AGENDA

Chief Sneve requested that under old business we add Paycheck Connections.

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of September 26, 2017

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of September 26, 2017, as presented. **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for October 2017

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

CHIEF'S REPORT

Report provided

OLD BUSINESS

a. **Paycheck Connections**

Chief Sneve presented transferring payroll back to Worley Fire District from Paycheck Connections. The first of the year is a good time to do that; letting Paycheck Connections do the W-2's and Q4 Reports. Commissioners clarified with Admin Asst. Saranto that she is ready for the transition. Admin Asst. Saranto assured them that QuickBooks and all accounts associated are ready. She also stated that she is already familiar with the agencies that are involved since she is currently doing payroll for Mica Kidd Island Fire District so this is not new to her.

COMMISSIONER DRECHSEL moved to transfer payroll from Paycheck Connection back to Worley Fire District starting January 1, 2018, **COMMISSIONER JOY 2nd** the motion: **Motion Carried**

NEW BUSINESS

a. RESOLUTION 2017-05

COMMISSIONER JOY moved to adopt RES 2017-05 Revised Budget, **COMMISSIONER DRECHSEL 2nd** the motion: **Motion Carried**

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None

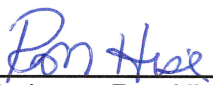
MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, **COMMISSIONER JOY 2nd** the motion: **Motion carried 4:41 P.M.**

Respectfully Submitted,


Admin Asst. Carmen Saranto

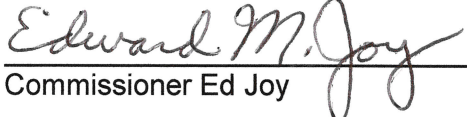
Approved,


Chairman Ron Hise

Approved,


Commissioner Gary Drechsel

Approved,


Commissioner Ed Joy