

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 30, 2021, 4:30 PM
31541 S Highway 95, Worley, ID 83876**

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 04:30

COMMISSIONERS PRESENT: Commissioner Wienclaw, Chairman Joy

OTHERS PRESENT: Chief Sneve, Secretary Saranto, Randy Primmer, LT Clizer, FF Zohner

AMEND AGENDA

There were no amendments to the agenda.

COMMISSIONER SUB-DISTRICT 2

Randy Primmer's letter of interest for Commissioner of Sub-District 2 was reviewed by the Board.

COMMISSIONER WIENCLAW moved to accept Randy Primmer as the new commissioner for Sub-District 2. CHAIRMAN JOY 2nd.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Chairman Joy: Yes

Motion Carried

SWEAR IN COMMISSIONER SUB-DISTRICT 2

COMMISSIONER JOY gave oath of Office to Randy Primmer and welcomed him as the new Sub District 2 Commissioner.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of October 26, 2021, as presented
- b. Approval of Special Board Meeting of November 8, 2021, as presented
- c. Approval of Special Board Meeting of November 19, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER PRIMMER moved to approve the Consent Agenda. COMMISSIONER WIENCLAW 2nd.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes

Commissioner Primmer: Yes

Chairman Joy: Yes

Motion Carried

CHIEF'S REPORT

Report Provided

Chief Dan Sneve presented the Board with his notice of retirement. The Board congratulated him on his retirement. Chief Sneve would like to take December off as vacation starting his retirement on January 1, 2022. He offered to help with road inspections and sign offs during that time.

EXECUTIVE SESSION

No need for Executive Session

OLD BUSINESS

a. Hire Fire Chief - Discussion / Action Item

Fire Chief interviews have been scheduled for December 3, 2021, starting at 8:15 AM. The interview panel will be the Commissioners, Bill Keeley, Dan Hanson, and Bob Maines. All applicants will be asked the same questions.

b. Impact Fees - Discussion / Action Item

SECRETARY SARANTO will schedule a meeting with Galena Consulting for our December 28, 2021, Board meeting.

c. Hire List - Discussion / Action Item

Advertisement has gone out with a closing date of December 22, 2021. We will have written testing after that. SECRETARY SARANTO stated the test could be online for a cost of about \$100.00 per applicant.

d. Administrative Assistant Ad - Discussion / Action Item

SECRETARY SARANTO stated the ad has gone out to the Daily Dispatch and CDA Press with a closing date of December 22, 2021. CHAIRMAN JOY would like to run an ad in the Spokesman. This is also on our website. COMMISSIONER PRIMMER would like to advertise in the St Mays Gazette.

SECRETARY SARANTO stated she had set up testing through the Department of Labor. Each applicant will be tested on Word, Excel, Outlook, Typing, Spelling, Grammar and Quick Books.

e. CDA Tribe Payment in lieu of taxes - Discussion / Action Item

Tabled for now, keep on the agenda

NEW BUSINESS

a. Blue Cross Coverage for Commissioners - Discussion / Action Item

CHAIRMAN JOY moved to rescind the motion allowing Commissioners to be on the Worley Fire District's Blue Cross Plan at 100% coverage. COMMISSIONER PRIMMER 2nd.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Commissioner Primmer: Yes
Chairman Joy: Yes

Motion Carried

b. CDA Tribe Agreement - Discussion / Action Item

The agreement that we had with the CDA Tribe has been fulfilled. Discussion took place on how to move forward. The expired agreement did not include the Casino, it was for Tribal Housing and Trust Properties. Fire Protection only.

Keep this on the agenda.

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Chief Sneve asked for clarification on his retirement date, how long would you need me? He has to submit the date to PERSI. SECRETARY SARANTO stated that MKI Commissioner Dan Hanson has offered their services. CHAIRMAN JOY stated its critical for Worley Fire to have a chief. CHIEF SNEVE stated that Chief Matue at MKI Fire does not have the experience. CHIEF SNEVE is willing to help but would like an end date, possible the end of February.

MOTION TO ADJOURN

COMMISSIONER WIENCLAW moved to adjourn the meeting, COMMISSIONER PRIMMER 2nd the motion: **Motion Carried** 5:45 P.M.

ROBERT WIENCLAW, Commissioner

RANDY PRIMMER, Commissioner

DocuSigned by:
Edward Joy
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EDWARD JOY, CHAIRMAN

DocuSigned by:
Carmen Saranto
C7E92556B5254F8...
ATTEST BY: _____
Carmen Saranto, District Secretary