

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**  
July 26, 2022 at 4:30PM  
31541 S Highway 95, Worley, ID 83876

*NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINT, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.*

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 04:35 Pm

**COMMISSIONERS PRESENT:** Commissioner Wienclaw, Commissioner Primmer, Chairman Joy

**OTHERS PRESENT:** Chief Campos, Salena Wernz, Matt Baily, Matt Conner, Mark Comer, Cordelle Slinkard, Dick Cook, Gail Hewett, and Cameron Bookey.

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of June 28,2022 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

**COMMISSIONER PRIMMER** moved to approve the Consent Agenda. **COMMISSIONER WIENCLAW 2<sup>nd</sup>**.

**CHAIRMAN JOY** called for roll call vote:

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

**Motion Carried**

**ACTION ITEMS**

- a. Gail Hewett presented the three bid offers for station 7 located at 9091 W Rockford Bay Rd. After discussion and listening to her presentation a motion was made by Commissioner Primmer to accept the \$281,000 offer from Ron Pratte. Motion was seconded by Commissioner Wienclaw.

**CHAIRMAN JOY** called for roll call vote:

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

- b. Commissioners opened the three sealed bids we received from the 1982 GMC cab and chasse. A motion was made by Commissioner Primmer to accept the highest bid from Luke Kolar at Soaring Hawk RV Park in St. Maries, ID for \$4,775. Motion was seconded by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- c. A motion was made by Commissioner Primmer to accept the offer of \$290,000 minus the commission fees for the Rosenbauer fire truck. Motion was seconded by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

### **CHIEF'S REPORT**

Report Provided, no questions

### **EXECUTIVE SESSION**

None

### **OLD BUSINESS**

N/a

### **NEW BUSINESS**

- a. A motion was made by Commissioner Wienclaw to retract the old firefighter list and create a new list. Motion was seconded by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- b. A motion was made by Commissioner Primmer to use this year's budget to pay off the Rosenbauer first and then use the funds from station 7 if needed and pay off station 1. Motion was seconded by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- c. A motion was made by Commissioner Wienclaw to set the BC hire date as August 22, 2022. Motion was seconded by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- d. A motion was made by Commissioner Wienclaw to set the meeting date to go over our budget on August 18<sup>th</sup> at 6:00pm. Motion was seconded by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- c. A motion was made by Commissioner Primmer to accept the offer of \$290,000 minus the commission fees for the Rosenbauer fire truck. Motion was seconded by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

### **CHIEF'S REPORT**

Report Provided, no questions

### **EXECUTIVE SESSION**

None

### **OLD BUSINESS**

N/a

### **NEW BUSINESS**

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CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
Commissioner Primmer: Yes  
Chairman Joy: Yes

- b. A motion was made by Commissioner Primmer to use this year's budget to pay off the Rosenbauer first and then use the funds from station 7 if needed and pay off station 1. Motion was seconded by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:  
Commissioner Wienclaw: Yes  
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CHAIRMAN JOY called for roll call vote:

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

**TAKE ACTION ON EXECUTIVE SESSION - DISCUSSION / ACTION ITEM**

None

**PUBLIC COMMENTARY**

Mark Comer spoke about his concerns on the cash flow.

Matt Conner spoke about his concerns on how many move ups we have had and not having enough personnel.

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

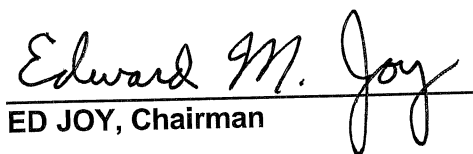
Commissioner Wienclaw addresses his concerns about the move ups and why KCEMSS does not assist us and he stated that it doesn't seem like they care about our communities and just about theirs.

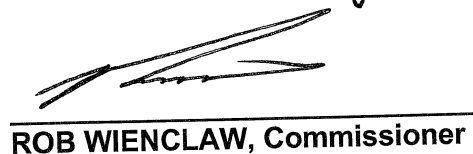
**MOTION TO ADJOURN**

COMMISSIONER Wienclaw moved to adjourn the meeting, COMMISSIONER Primmer 2<sup>nd</sup> the motion: **Motion Carried** 6:25 P.M.

CHAIRMAN JOY called for roll call vote:

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

  
ED JOY, Chairman

  
ROB WIENCLAW, Commissioner

  
RANDY PRIMMER, Commissioner

ATTEST BY:   
Worley Fire District Secretary

