

**MINUTES OF A SPECIAL MEETING OF THE FIRE COMMISSIONERS OF THE
WORLEY FIRE PROTECTION DISTRICT**

**September 16, 2022 at 8:01 A.M.
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 POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

CALL TO ORDER

CHAIRMAN JOY called the meeting to order at 8:01 A.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw (Via Telephone)

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Ben Deon, Sawyer Clizer and Jakob Zohner

AMEND AGENDA

There were no amendments to the agenda.

ACTION ITEMS

- A. Entertain Motion to approve 2022-dollar certification of budget request to Board of County Commissioners L-2.

MOTION: COMMISSIONER PRIMMER made a motion to approve the 2022-dollar certification of budget request to Board of County Commissioners L-2. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

- B. Entertain Motion to approve amended resolution 2022-09.

MOTION: COMMISSIONER PRIMMER made a motion to approve amended resolution 2022-09. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

PUBLIC COMMENTARY

No Public Commentary.

ADJOURNMENT

MOTION: COMMISSIONER PRIMER motioned to adjourn the Special Meeting. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

Meeting Adjourned at 8:14 A.M.


ED JOY, Chairman


ROB WIENCLAW, Commissioner


RANDY PRIMMER, Commissioner

I Certify that the forgoing is a true and correct copy of the Minutes of a duly called meeting of the governing body of the Worley Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Laws, on the 30th, day of August 2022.

ATTEST BY: 
SCOTT CAMPOS, Fire Chief