

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

September 1, 2023, at 8 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 special meeting to order at 8:05 A.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker via Audio, Volunteer Mark Comer, Captain Conner, Firefighter Bookey, Firefighter Nix

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- a. Approval of Budget Hearing and Regular Board meeting Minutes of August 29th, 2023.
- b. Review and Approval of Special Meeting minutes for September 1, 2023.

MOTION: COMMISSIONER PRIMMER made a motion to approve the Consent Agenda. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Entertain Motion to approve and adopt the Worley Fire Protection District Budget and tax Levy and dollar certification, L-2, for Fiscal Year 2023-2024.

MOTION: COMMISSIONER WIENCLAW made a motion to approve and adopt the Worley Fire Protection District Budget and Tax Levy and dollar certification, L-2, for Fiscal Year 2023-2024. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

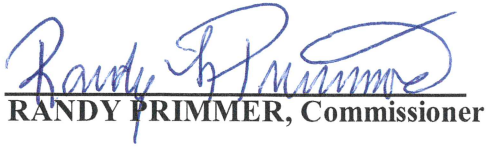
COMMISSIONER PRIMMER addressed


ADJOURNMENT

MOTION: COMMISSIONER WIENCLAW made a motion to adjourn the meeting.
COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried at 8:09 P.M.

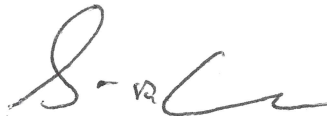

ED JOY, Chairman


RANDY PRIMMER, Commissioner


ROB WIENCLAW, 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 1st day of September 2023.

ATTEST BY:


SCOTT CAMPOS, Fire Chief