

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

July 28, 2020 4:30 PM  
31541 S Highway 95, Worley, ID 83876

**CALL TO ORDER**

**CHAIRMAN HISE** called the meeting to order at 04:36 p.m.

**COMMISSIONERS PRESENT:** Chairman Hise, Commissioner Joy

**OTHERS PRESENT:** Chief Sneve, Deputy Chief Templeton, Secretary Saranto

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of June 30, 2020 as presented
- b. Approval of Special Board Meeting of June 17, 2020
- c. Approval of Special Board Meeting of June 25, 2020
- d. Approval of Special Board Meeting of July 1, 2020
- e. Approval of Special Board Meeting of July 8, 2020
- f. Approval of Paid Bills Lists
- g. Review of Financial Reports

**COMMISSIONER JOY** moved to approve the July 28, 2020 Consent Calendar as presented.  
**CHAIRMAN HISE** 2<sup>nd</sup>.

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

<b>ROLL CALL VOTE:</b>	
Chairman Hise:	Yes
Commissioner Drechsel:	Absent
Commissioner Joy:	Yes

**Motion Carried**

**CHIEF'S REPORT**

Report Provided

**DEPUTY CHIEF'S REPORT**

Report Provided

**OLD BUSINESS**

None

**NEW BUSINESS**

**a. Collective Bargaining Agreement 2020-2023 - Action Item**

COMMISSIONER JOY moved to approve the **Collective Bargaining Agreement 2020-2023**.  
CHAIRMAN HISE 2<sup>nd</sup>.

**Motion Carried**

**EXECUTIVE SESSION**

COMMISSIONER JOY moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. CHAIRMAN HISE 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Absent
Commissioner Joy:	Yes

Entered Executive Session at 4:47 P.M.

COMMISSIONER JOY moved to end the Executive Session at 5:41 P.M. CHAIRMAN HISE 2<sup>nd</sup> the motion:

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:	
Chairman Hise:	Yes
Commissioner Drechsel:	Absent
Commissioner Joy:	Yes

**Motion Carried**

CHAIRMAN HISE stated it might be very useful to add to the MOU with Mica Kidd Island Fire that we have at least two meeting per year which would allow all the Commissioners to get to know one another and to discuss each other’s district. Also, to talk about both districts short- and long-term plans.

DEPUTY CHIEF TEMPLETON brought up that we are entering the digital age in which most things are done on the internet. He is looking at getting software that will help manage scheduling, vacation, sick time off. It will also allow the crews to enter their timecards electronically.

**TAKE ACTION ON EXECUTIVE SESSION**

None

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**MOTION TO ADJOURN**

COMMISSIONER JOY moved to adjourn the meeting, CHAIRMAN HISE 2<sup>nd</sup> the motion: **Motion Carried** 5:47 P.M.

Ron Hise  
RON HISE, Chairman

Edward M. Joy  
ED JOY, Commissioner

ATTEST BY: C Saranto  
Carmen Saranto, District Secretary

