

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
July 6, 2017 5:00 PM**

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**CALL TO ORDER**

**COMMISSIONER HISE** called the meeting to order at 05:06 p.m.

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

**OTHERS PRESENT:** Chuck Lempesis (phone), FF/EMT Ben Deon, FF/EMT Wentworth, Christian LiVecchi and Carmen Saranto

**AMENDMENTS TO THE AGENDA**

None

**NEW BUSINESS**

**a. Collective Bargaining Agreement with Local 5005**

Economic Article discussions were as follows:

- Article 2 - Agree
- Article 11 - Language Concerns
- Article 12 - Questions on call backs, trainings; overtime?
- Article 13 -
  - Section B #8. Remove Sick Leave Conversion to MERP.
  - Section D - Light Duty; there is none.
  - Section G - Let OMA be the final.
  - Section J - Out.
- Article 14 - Annual Leave - Do not change the maximum of 360 hours; by the discretion of the Chief you may be granted an extension.
- Article 15 (new) Holidays; would like to be paid for 10 holidays X 24 hrs divided by 3 shifts that gives you 80 hours at regular rate to be paid in one check the end of November. Assuming we can work out the budget figures we agree to this.
- Article 16 - The rise of medical insurance premiums was briefly discussed. The district would like to have a contract opener if the premiums rise over 3%.
- Article 32 - Appendix A - Annual Wages and Longevity. The chairman of the board presented a worksheet of wage increases for the next three years; including longevity.

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**PUBLIC COMMENTARY**

None

**EXECUTIVE SESSION**

None


**MOTION TO ADJOURN**

**COMMISSIONER JOY** moved to adjourn the meeting, **COMMISSIONER HISE** 2<sup>nd</sup> the motion:  
**Motion carried 6:54 P.M.**

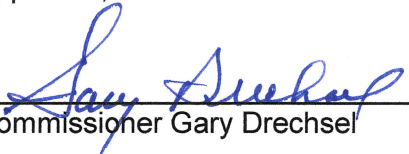
Respectfully Submitted,

  
Admin Asst. Carmen Saranto

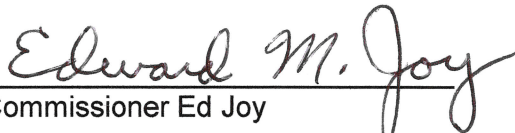
Approved,

  
Chairman Ron Hise

Approved,

  
Commissioner Gary Drechsel

Approved,

  
Commissioner Ed Joy