

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
June 28, 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 04:34 Pm

COMMISSIONERS PRESENT: Commissioner Wienclaw, Commissioner Primmer, Chairman Joy

OTHERS PRESENT: Chief Campos, Salena Wernz, Matt Baily, Jakob Zohner, Mark Comer, Devin McClaren.

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 May 30,2022 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER PRIMMER moved to approve the Consent Agenda. **COMMISSIONER WIENCLAW 2nd**.

CHAIRMAN JOY called for roll call vote:

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

Motion Carried

CHIEF'S REPORT

Report Provided, no questions

ACTION ITEMS

- a. Commissioners opened and read the sealed bid for station 7 from Brad O'rear, he placed a bid at \$110,000. Commissioner Primmer moved to reject the bid as it did not meet the minimum asking price. Commissioner Wienclaw 2nd.

CHAIRMAN JOY called for roll call vote:

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

EXECUTIVE SESSION

None

OLD BUSINESS

- a. A motion was made by Commissioner Primmer to remove this item until a future date. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

- b. A motion was made by Commissioner Wienclaw that we hire the BC. Motion was 2nd by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:

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

NEW BUSINESS

- a. A motion was made by Commissioner Primmer to surplus E41 with a sale date TBT when the new mini pumper is on site. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

Another motion was made by Commissioner Primmer to use the services the chief mentioned to list E41 at \$299,000. Motion was 2nd by Commissioner Wienclaw.

CHAIRMAN JOY called for roll call vote:

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

- b. A motion was made by Commissioner Wienclaw to surplus tender 465. Motion was 2nd by Commissioner Primmer.

CHAIRMAN JOY called for roll call vote:

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

Commissioner Primmer moved to establish a minimum sealed bid amount of \$1,000 to be opened at the next BOC meeting. Motion was 2nd 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 allow chief Campos to work with a realtor of his choice to negotiate a fee and list station 7 at \$225,000. Motion was 2nd by Commissioner Wienclaw.

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

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

none

MOTION TO ADJOURN

COMMISSIONER Wienclaw moved to adjourn the meeting, COMMISSIONER Primmer 2nd the motion: **Motion Carried** 5:45 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

