

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

December 22, 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 meeting to order at 8 A.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner
Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on November 28, 2023
- B. Approval of Paid Bills
- C. Approval of Financial Reports

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

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on District informational items.

ACTION ITEM

None.

OLD BUSINESS

None.

NEW BUSINESS

- a. Entertain a motion to adopt Resolution 2023-06, sale of E-45 to Tensed Fire District.

MOTION: COMMISSIONER WIENCLAW made a motion to adopt Resolution 2023-06, sale of E-45 to Tensed Fire District. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

- b. Entertain a motion to adopt Resolution 2023-07, entry level hiring lists expiring after 12 months of certification.

MOTION: COMMISSIONER PRIMMER made a motion to adopt Resolution 2023-07, entry level hiring lists expiring after 12 months of certification. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

- c. Entertain a motion to adopt the modified proposed Fire Commissioners meeting schedule for 2024.

MOTION: COMMISSIONER WIENCLAW made a motion to adopt the modified proposed Fire Commissioners meeting schedule for 2024. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None.

ADJOURNMENT

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

Motion carried at 8:35 A.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 22nd, day of December 2023.

ATTEST BY:


SCOTT CAMPOS, Fire Chief