# MINUTES OF A PUBLIC BUDGET HEARING AND REGULAR MEETING OF THE FIRE COMMISSIONERS OF THE WORLEY FIRE PROTECTION DISTRICT August 26th, 2025, at 4:15 P.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 4:14 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

**OTHERS PRESENT:** Chief Campos, Administrative Assistant Kim Seely, Captain Deon, Firefighter Cole Bitnoff, Firefighter Jack Simmons, Volunteer Maggie Hernadez

## PRESENTATION OF THE PROPOSED OPERATING BUDGET FY 2023-2024

Worley Fire District Proposed Operating Budget for FY 2025-2026 was presented for review by Chairman Joy. Pursuant to Idaho Code 31-1422 (2) (3), the hearing date was posted at Station 1 and published as a legal notice in the Coeur d'Alene Press on August 16<sup>th</sup>, 2025. Copies of the budget were made available at Station 1 for public inspection from the date of posting of the notice of hearing.

WRITTEN CORRESPONDENCES: No written correspondence.

**REBUTTAL BY STAFF**: Chairman Joy gave opportunity for rebuttal by staff. There was none.

**PUBLIC COMMENTS**: There were no public comments.

**MOTION:** COMMISSIONER PRIMMER made a motion to approve the FY 2025-2026 operating budget. COMMISSIONER WIENCLAW seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**MOTION:** COMMISSIONER WIENCLAW made a motion to adjourn the public budget hearing. COMMISSIONER PRIMMER seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

#### Motion Carried.

The public budget hearing closed at 4:26 P.M.

## CALL TO ORDER

**CHAIRMAN JOY** called the regular meeting to order at 4:30 P.M.

**COMMISSIONERS PRESENT:** Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

**OTHERS PRESENT:** Chief Campos, Administrative Assistant Kim Seely, Captain Deon, Firefighter Cole Bitnoff, Firefighter Jack Simmons, Volunteer Maggie Hernadez

#### **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 July 29th, 2025
- 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 approve resolution 25-01 to adopt 2025-2026 operating budget.

**MOTION:** COMMISSIONER WIENCLAW made a motion to approve resolution 25-01 to adopt 2025-2026 operating budget. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

#### Motion carried.

**A.** Entertain a motion to approve 2025-2026 dollar certification of budget request to Board of County Commissioners L2.

Edward M. Joy 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 26<sup>th</sup>, day of August 2025.

ATTEST BY:

SCOTT CAMPOS, Fire Chief

**MOTION**: COMMISSIONER PRIMMER made a motion to approve 2025-2026 dollar certification of budget request to Board of County Commissioners L2. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

## **EXECUTIVE SESSION**

None.

#### **PUBLIC COMMENTARY**

None.

## **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

Commissioner Joy commented that the CDA Press ran a story about Gov Little wanting to forgo the 3% budget increase for next year.

## **ADJOURNMENT**

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

Motion carried at 4:53 P.M.