

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 19, 2017 4:30 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Commissioner Hise, Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, Admin Asst. Saranto

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of November 28, 2017

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of November 28, 2017, as presented. **COMMISSIONER DRECHSEL** 2nd the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for December 2017

COMMISSIONER DRECHSEL moved to approve the financial reports as submitted. **COMMISSIONER JOY** 2nd the motion: **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. Meeting Date:

COMMISSIONER JOY moved to approve the BOC Meeting dates for 2018, **COMMISSIONER DRECHSEL** 2nd the motion: **Motion Carried**

b. Amend the threshold for Capital Outlay (500 to 5,000)

CHIEF SNEVE: This is for inventory purposes and our fixed asset list. Admin Asst. stated that right now we are at \$500.00. Everything over \$500.00 has to be listed on our fixed asset list and depreciated out.

COMMISSIONER DRECHSEL moved to change the Capital Outlay threshold to \$5,000.00, **COMMISSIONER JOY 2nd** the motion: **Motion Carried**

A workshop meeting was scheduled for January 17, 2018 at 3:00 pm at Station 1.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

PUBLIC COMMENTARY

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER DRECHSEL 2nd** the motion: **Motion carried 4:48 P.M.**

Respectfully Submitted,

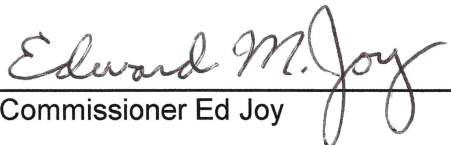
Commissioner Gary Drechsel

Approved,



Admin Asst. Carmen Saranto

Approved,



Commissioner Ed Joy

Approved,



Chairman Ron Hise