

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

October 31, 2023, at 4:30 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 4:32 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Administrative Assistant Makenzie Tucker, Captain Conner, Firefighter Bookey, Firefighter Nix, Volunteer Connor Nelson

AMEND AGENDA – NOTICE OF PUBLIC HEARING

COMMISSIONER WIENCLAW made a motion to edit Item “A” under New Business to state “Entertain a motion to adopt Resolution 23-5 amending the operating budget for fiscal year 2022/2023 during a Public Hearing”. COMMISSIONER PRIMMER Seconded. Joy Aye; Wienclaw Aye; Primmer Aye.

Motion Carried.

CONSENT AGENDA

The Consent Agenda was presented for review as follows:

- A. Approval of Regular Meeting Minutes on September 26th, 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 23-5 amending the operating budget for fiscal year 2022/2023.

MOTION: COMMISSIONER PRIMMER made a motion to adopt Resolution 23-5 amending the operating budget for fiscal year 2022/2023 during a Public Hearing. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

- B. Entertain a motion to sell Engine 45, 1989 International Pumper through a closed bid with the minimum bid established by the Board of Fire Commissioners.

MOTION: COMMISSIONER PRIMMER made a motion to sell Engine 45, 1989 International Pumper through a closed bid with the minimum bid set at \$15,000. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

- C. Entertain a motion to sell U-41, 2017 Dodge 2500 crew cab through a closed bid with the minimum bid established by the Board of Fire Commissioners.

MOTION: COMMISSIONER WIENCLAW made a motion to sell U-41, 2017 Dodge 2500 crew cab through a closed bid with the minimum bid set at \$30,000. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY commented on MKI's campaign and stressed his concerns on their campaign strategy for their district.

ADJOURNMENT

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

Motion carried at 5:15 P.M.

Edward M. Joy

ED JOY, Chairman

Randy Primmer

RANDY PRIMMER, Commissioner

[Signature]

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 31st, day of October 2023.

ATTEST BY:

[Signature]

SCOTT CAMPOS, Fire Chief