

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

March 28, 2017 at 4:30 p.m.
31541 S. Highway 95. Worley, Idaho

I. Call To Order

COMMISSIONER Hise called meeting to order at 04:31 p.m.

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

COMMISSIONERS ABSENT:

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines, FF/EMT Deon, FF/EMT Kitterman and FF/EMT Turrell

II. Amendments to the Agenda

Chief Sneve asked for an amendment to address the letter and Resolution that Columbia Bank requested under new business.

III. Approval of Previous Meeting Minutes

COMMISSIONER JOY made a motion, seconded by **COMMISSIONER DRECHSEL** to approve the March 17, 2017 and March 23, 2017 special meeting minutes and to also approve the February 28, 2017 regular meeting minutes.

Motion Carried

IV. Reports

- A. Treasurer Report – Chief Sneve provided the monthly report of Paid/Unpaid bills, checks to be signed, along with Financial Reports.
- B. Chief Report: - Report provided
- C. Deputy Chief Report – Report provided

COMMISSIONER JOY made a motion, seconded by **COMMISSIONER DRECHSEL** to approve the Treasurer Report for the March 28, 2017 meeting.

Motion carried

V. Old Business

- A. Compensated Absences Update. Currently being tracked by Paycheck Connections.
- B. Limiting District Funds Held in one Bank. **COMMISSIONER JOY** informed the Board that Columbia Bank classified our account as commercial and it would be insured for \$250,000 per signature. Commissioner Joy asked that the Board look into what percentage that the State Fund pays in interest and also asked what other Districts are doing. Chief Sneve informed the Board that most Districts keep a larger sum of funds in the State Fund as they receive a larger percentage of interest on their money than the Banks are currently paying. The funds are transferred just like Banks as needed.

New Business

- A. Local 5005 Easter Egg Hunt. FF/EMT Kitterman stated that the Local and the District would like to co-sponsor this event. He asked if the District would donate some money to purchase candy, baskets and other prizes, he asked for \$300.00. This amount was approved by the Board.
- B. Local 5005 president FF/EMT Deon made a presentation on the Amphitheater project from the Girl Scouts Camp. They are raising funds by selling bricks, and that they cost \$125.00 each. He then asked if the District would go in half on the cost of (1) one brick and that the Local would provide to second half of the cost. The District and Local

name would be inscribed on the brick. COMMISSIONER JOY made a motion that the District donate money not to exceed \$70.00 toward the brick. COMMISSIONER DRECHSEL seconded. CHAIRMAN HISE called for a vote on the motion. Motion passed.

C. The Board set the Budget Hearing date for August 29, 2017 at 4:15 p.m.

D. Bank Letter and Resolution. This was discussed to allow Chief Sneve to be on the account to transfer funds and to get the balance statements on all accounts at Columbia Bank. COMMISSIONER JOY made a motion to except the letter for Chief Sneve and the Resolution 01-2017 allowing Chief Sneve the ability to transfer funds and receive the bank balance. COMMISSIONER DRECHSEL seconded. CHAIRMAN HISE called for a vote on the motion. Motion passed.

VI. Correspondence

None

VII. Public Input

None

VIII. Executive Session

None

IX. Adjournment

There being no further business to be brought before the Board, the Regular Meeting was adjourned upon the motion of **CHAIRMAN JOY** and as seconded by **COMMISSIONER DRECHSEL** at 5:04 p.m.

COMMISSIONER HISE called for the vote and all were in agreement to the motion.



RON, HISE, Chairman



Daniel E, Sneve, Chief