

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

April 25<sup>th</sup>, 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 4:36 P.M.

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

**OTHERS PRESENT:** Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Captain Clizer, Firefighter Zohner, Firefighter Nix, Volunteer Hall

**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 March 28<sup>th</sup>, 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 motion to accept the highest bid (closed bid) for the 2016 Dodge Ram 1500.

**MOTION:** None, no bids received.

B. Entertain motion to lower the asking price for the 2016 Dodge Ram 1500 and sell through a closed bid system if not previously sold.

**MOTION:** COMMISSIONER WIENCLAW made a motion to lower the asking price to \$18,000 for the 2016 Dodge Ram 1500 and sell through a closed bid system. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

**Motion carried.**

## **EXECUTIVE SESSION**

None.

## **PUBLIC COMMENTARY**

None.

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

COMMISSIONER PRIMMER addressed his absence for the Commissioner meeting on May 30<sup>th</sup>. It was discussed and agreed upon to change the meeting date to ensure all Commissioners would be present. The new meeting date was changed to one week earlier on May 23<sup>rd</sup> at 4:30.

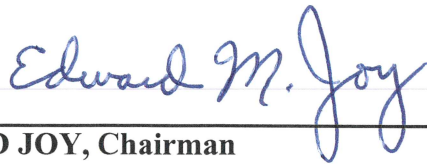
CHIEF CAMPOS addressed the update on the chief's contracts between the Board and Attorney Susan Weeks.

COMMISSIONER PRIMMER addressed the Union negotiations process and what actions need to be taken to begin.

## **ADJOURNMENT**

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

**Motion carried at 5:30 P.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 25<sup>th</sup>, day of April 2023.**

**ATTEST BY:**

  
**SCOTT CAMPOS, Fire Chief**