

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**  
September 26, 2017 4:30 PM

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**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, Carmen Saranto, FF Nelson and FF/EMT Deon

**AMENDMENTS TO THE AGENDA**

None

**APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)**

a. Regular Monthly Meeting of August 29, 2017

**COMMISSIONER JOY** moved to approve the minutes for Regular Monthly Meeting of August 29, 2017, as presented. **COMMISSIONER Drechsel** 2<sup>nd</sup> the motion: **Motion Carried.**

**APPROVAL OF BILLS AND FINANCIAL REPORTS**

Bills and Financial Reports for September 2017

**COMMISSIONER JOY** moved to approve the treasurer's reports as submitted. **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion Carried**

**CHIEF'S REPORT**

Report provided

**DEPUTY CHIEF'S REPORT**

Report provided

**OLD BUSINESS**

None

**NEW BUSINESS**

a. **KCEMSS HIPPA Policies**

**COMMISSIONER JOY** moved to approve the KCEMSS HIPPA Policies as presented, **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion Carried**

**b. 2016-2017 Fiscal Year End Budget Line Item Adjustments**

Chief Sneve assured the Board that we did not go over our bottom line on the 2016 - 2017 Budget but we did bust a couple of line items that were published so we will need to revise the budget and have a budget hearing.

After a brief discussion, it was decided to have the budget hearing before the October 24<sup>th</sup> Regular BOC Meeting. Admin Asst. Saranto stated that we will need to have the revised copy to the CDA News Press by October 4<sup>th</sup>.

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**PUBLIC COMMENTARY**

None

**MOTION TO ADJOURN**

**COMMISSIONER DRECHSEL** moved to adjourn the meeting, **COMMISSIONER JOY** 2<sup>nd</sup> the motion: **Motion carried 5:00 P.M.**

Respectfully Submitted,

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Admin Asst. Carmen Saranto

Approved,

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Chairman Ron Hise

Approved,

\_\_\_\_\_  
Commissioner Gary Drechsel

Approved,

\_\_\_\_\_  
Commissioner Ed Joy