

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 26, 2019 4:30 PM**

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**CALL TO ORDER**

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

**COMMISSIONERS PRESENT:** Chairman Hise, Commissioner Joy, Commissioner Drechsel

**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 Jan 29, 2019**

**COMMISSIONER JOY** moved to approve the minutes for Regular Monthly Meeting of Jan 29, 2019, as presented. **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion Carried.**

**APPROVAL OF BILLS AND FINANCIAL REPORTS**

Bills and Financial Reports for February 2019

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

**CHIEF'S REPORT**

Report Provided

**DEPUTY CHIEF'S REPORT**

Report Provided

**OLD BUSINESS**

**a. Deputy Chief's Position - DISCUSSION**

Chief Sneve reported we have currently received 11 applications for the Deputy Chief position with a wide range of Geographic's. From as far away as Alaska, IL, WI, NC, MO, OR, MT and several in the surrounding area. We still have 2 days left.

**NEW BUSINESS**

**a. State Surplus - ACTION ITEM**

**COMMISSIONER JOY** moved to reapply for eligibility to receive Federal and State surplus

property. COMMISSIONER DRECHSEL 2<sup>nd</sup> the motion. **Motion Carried**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

A brief discussion took place on cyber security. Are we doing enough? Carmen is going to look into a password keeper program.

**PUBLIC COMMENTARY**

None

**MOTION TO ADJOURN**

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2<sup>nd</sup> the motion: **Motion Carried 5:08 P.M.**

Respectfully Submitted,



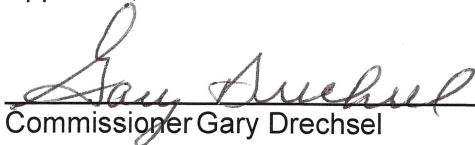
District Secretary Carmen Saranto

Approved,



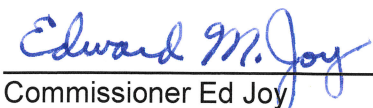
Chairman Ron Hise

Approved,



Commissioner Gary Drechsel

Approved,



Commissioner Ed Joy