

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

**January 27, 2026, at 5:30 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 5:37 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Wienclaw, (Commissioner Primmer ABSENT)

OTHERS PRESENT: Chief Campos, Administrative Assistant Kim Seely, Captain Clizer, Firefighter Moothart, Firefighter Zohner, Dustin Howe, Irene & Vern Schlabach, Julie Tippel, George Horstmyer

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 December 30, 2025
- B. Approval of Paid Bills
- C. Approval of Financial Reports

MOTION: COMMISSIONER JOY made a motion to approve the Consent Agenda. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on district informational items.

ACTION ITEM

None.

OLD BUSINESS

Entertain a motion to adopt a cost and recovery plan

Motion tabled

NEW BUSINESS

A. Entertain a motion to accept the highest sealed bid over \$250,000 for fire station 2

MOTION:

Bid #1 Jeff Wood \$250,080 Statutory non-compliance

Bid #2 Steven Siemler \$250,500.01 Statutory non-compliance

Bid #3 Everbloom LLC \$260,500 Statutory non-compliance

Bid #4 John Schultz \$265,101 Statutory non-compliance

Bid #5 CDA Tribe \$255,000 Statutory non-compliance

COMMISSIONER PRIMMER made a motion to accept the highest sealed bid over \$250,000 for fire station 2 from John Schultz for \$265,101.00. COMMISSIONER WIENCLAW Seconded. Joy Aye; Wienclaw Aye.

Motion carried.

B. Entertain a motion to select an escrow company for the fire station 2 sale.

MOTION: COMMISSIONER WIENCLAW made a motion to select Kootenai Title and Escrow for the fire station 2 sale COMMISSIONER JOY Seconded. Joy Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206 (1) (a), to consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

MOTION: COMMISSIONER WIENCLAW made a motion to enter Executive Session pursuant to the provisions of Idaho Code 74-206 (1) (a), to consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a

vacancy in an elective office or deliberations about staffing needs in general. COMMISSIONER JOY seconded. Joy Aye; Wienclaw Aye.

Motion carried at 5:38 P.M.

MOTION: COMMISSIONER WIENCLAW made a motion to leave EXECUTIVE SESSION, COMMISSIONER JOY seconded. Joy Aye; Wienclaw Aye.

Motion carried at 5:46 P.M.

PUBLIC COMMENTARY

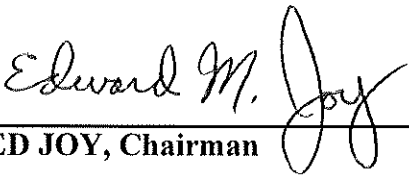
Dustin Howe from the highway districted commented that You guys do great.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

ADJOURNMENT

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

Motion carried at 6:20 P.M.

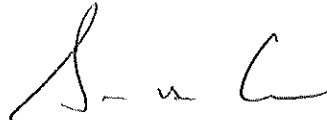

ED JOY, Chairman


RANDY PRIMMER, Commissioner


ROB WIENCLAW, Commissioner

I Certify that the foregoing 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 27th day of January 2026.

ATTEST BY:


SCOTT CAMPOS, Fire Chief