

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**

REGULAR MEETING

July 29, 2021, 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 04:31

COMMISSIONERS PRESENT: Commissioner Wienclaw, Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Secretary Saranto, Bob Maines, LT Deon, FF Zohner

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Special Board Meeting of July 6, 2021, as presented
- b. Approval of Special Board Meeting of July 7, 2021, as presented
- c. Approval of Special Board Meeting of July 21, 2021, as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER DRECHSEL moved to approve the Consent Agenda. **COMMISSIONER WIENCLAW 2nd**.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CHIEF'S REPORT

Report Provided

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. **COMMISSIONER WIENCLAW 2nd. Motion Carried.**

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw:	Yes
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Entered Executive Session at 4:36 P.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 5:37 P.M.
COMMISSIONER DRECHSEL 2nd the motion:

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:
Commissioner Wienclaw: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

COMMISSIONER WIENCLAW moved to leave Jakob Zahner's vacation hours as stated and correct from this point forward. COMMISSIONER DRECHSEL 2nd the motion.

Motion Carried.

Local 5005 President Deon requested to get that decision submitted to the union on paper, Chairman Joy stated he would sign a letter to that effect.

EXECUTIVE SESSION

COMMISSIONER DRECHSEL moved to enter Executive Session for: Discussion 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; "No final action will be taken in the executive session." COMMISSIONER WIENCLAW 2nd.

Motion Carried.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:
Commissioner Wienclaw: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Entered Executive Session at 5:39 P.M.

COMMISSIONER WIENCLAW moved to end the Executive Session at 7:00 P.M.
COMMISSIONER DRECHSEL 2nd the motion:

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:
Commissioner Wienclaw: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

OLD BUSINESS

a. Elect Chairman & Vice Chairman - Discussion / Action Item

COMMISSIONER DRECHSEL moved to elect Edward Joy as Chairman of the Board.
COMMISSIONER WIENCLAW 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Commissioner Wienclaw: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

CHAIRMAN JOY moved to elect Gary Drechsel as Vice Chairman of the Board.
COMMISSIONER WIENCLAW 2nd.

CHAIRMAN JOY called for roll call vote:

ROLL CALL VOTE:
Commissioner Wienclaw: Yes
Commissioner Drechsel: Yes
Chairman Joy: Yes

Motion Carried

b. Draft Policies – Discussion / Action Item
Tabled

c. Hire Fire Chief – Discussion / Action Item
Tabled

NEW BUSINESS
None

PUBLIC COMMENTARY
SECRETARY SARANTO would like to schedule a budget workshop for Tuesday, August 10, 2021, at 4:30 pm.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

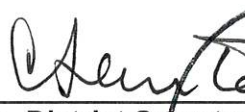
MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER WIENCLAW 2nd the motion: **Motion Carried** 7:11 P.M.


ED JOY, Chairman


GARY DRECHSEL, Commissioner


ROBERT WIENCLAW, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary

