

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

CALL TO ORDER

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

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto

AMEND AGENDA

There were no amendments to the agenda.

CONSENT AGENDA

The consent agenda was presented for review as follows:

- a. Approval of Regular Monthly Meeting of June 25, 2019 as presented
- b. Approval of Special Meeting of July 15, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of June Financial Reports

COMMISSIONER JOY moved to approve the July 30, 2019 Consent Agenda as presented.

CHAIRMAN HISE 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

CHIEF'S REPORT

Report Provided

CHIEF SNEVE reported to the BOC that he had spoken with John Cafferty, MKI Fire's attorney about a JPA agreement or a Fire Authority. Mr. Cafferty was not well versed with JPA's. Had a meeting with Susan Weeks and her suggestion was to tighten up the MOU and charge them for true part time Chief's since this is no longer temporary. Worley Fire benefits from the MOU with responses, we do not have volunteers to respond and they do. The MOU heading will get changed from Support Services to Management and change the dates to our fiscal year, starting Oct. 1st. Once that is completed, we will work on another MOU that will cover sharing personnel and volunteers.

COMMISSIONER JOY inquired if some of the MKI volunteers would be willing to work some shifts at Worley? DEPUTY CHIEF TEMPLETON stated they have several volunteers that would be willing to do that.

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. RES# 2019-01 Surplus for Disposal - Action Item

COMMISSIONER JOY moved to adopt RES # 2019-01 Surplus for Disposal. CHAIRMAN HISE 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

b. RES# 2019-02 Donate Surplus Vehicle - Action Item

Vehicle being donated was no longer needed.

c. Black Rock Water - Discussion Item

CHIEF SNEVE informed the BOC that it looks like Black Rock will be raising their rates to cover the cost of constructing of their 10-million-gallon irrigation-fire reservoir as stated in their letter. COMMISSIONER JOY stated we should find out more information, it looks like there might be a 1-time fee of approximately \$2,500.00 as a Fire District we should not have to pay that.

d. Commissioner Compensation - Action Item

CHIEF SNEVE stated that Idaho code has changed. Compensation for Commissioners has changed from \$75.00 per meeting to \$100.00 per meeting.

After a brief discussion it was decided to carry this to the next agenda since Commissioner Drechsel is absent.

e. Approve Budget & Advertise - Discussion / Action Item

There were a few changes made since the budget workshop and they are highlighted in yellow on the worksheet provided.

Revenue:

4007 KCEMSS Training Grant - Removed since it is not actual monies to the budget.

4009 MKI MOU - Increased 24,000 because of new MOU

4025 Contingency Fund Forward - Increased 169,865.32 for Capital Projects

Expenses:

- # 6100 Contractual Wages - Increased Chief's wages for the MKI MOU
- # 6109 Commissioner Hise Wages - Increased for the new rate of \$100.00 per meeting
- # 6109 Commissioner Drechsel Wages - Increased for the new rate of \$100.00 per meeting
- # 6109 Commissioner Joy Wages - Increased for the new rate of \$100.00 per meeting
- # 6111 Vol Reimburse - Increased 4,000 for the Resident Program
- # 6201 FICA Taxes - Increased 944.89 for MKI MOU
- # 6203 PERSI - Increased 5,032.18 for MKI MOU
- # 6204 ID Unemployment - Increased 82.87 for MKI MOU
- # 6503 Cell Phones - Decrease 1,700.00 changed carrier to AT&T
- # 6807 Equip R & R - Increase 2,500
- # 8001 Capital Equipment - Increased 45,000 for SCBA's and Truck Build
- # 8002 Capital Facilities - Increased 80,000 for Station 2 Remodel

CHIEF SNEVE would like to earmark monies for a new / remodeled station. DEPUTY CHIEF TEMPLETON stated that spending money on a station that is on the road is going to give us quicker access. Biggest bang for our buck might be to knock down Station 2 and start over with new. If we remodel, we still have a station that is still a 1968 building, how long will it last. It's a steel pole building so you cannot go up, the footing will not support a second story. If we knock it down and rebuild, we will have a 30 - 35-year building. COMMISSIONER JOY asked about getting volunteers to staff a new station if we do not have any. CHIEF SNEVE stated we would have to hire full time or temp. part time staff. As we progress, we'll get DCI Engineers to give us their thoughts on what is best; feasibility study, engineering, drawings etc. COMMISSIONER JOY inquired about buying some more land for a new station, would that be better than remodeling?

COMMISSIONER JOY moved to approve the Proposed Fiscal Year 2020 Budget and Advertise. CHAIRMAN HISE 2nd. **Motion Carried.**

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, CHAIRMAN HISE 2nd the motion: **Motion Carried 5:36 P.M.**



 RON HISE, Chairman



 ED JOY, Commissioner

ATTEST BY: 

 Carmen Saranto, District Secretary

