

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

March 26, 2024, 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 5:36 P.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Administrative Assistant Makenzie Tucker, Captain Clizer, Firefighter Zohner, Firefighter Nix

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 February 27, 2024
- B. Approval of Paid Bills
- C. Approval of Financial Reports

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

Motion Carried.

CHIEFS REPORT

Chief Campos delivered his report on District informational items.

ACTION ITEM

None.

OLD BUSINESS

- A. Entertain a motion to amend the current MOU to allow for minimum staffing of two Firefighters for 12 hours or less due to Worley Fire District approved training or meetings.

MOTION: COMMISSIONER WIELCLAW made a motion to amend the current MOU to allow for minimum staffing of two Firefighters for 14 hours or less due to Worley Fire District approved training or meetings. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion Carried.

NEW BUSINESS

A. Entertain a motion to amend the current MOU for overtime hiring procedures.

MOTION: COMMISSIONER PRIMMER made a motion to amend the current MOU for overtime hiring procedures. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

B. Entertain Motion to purchase new wildland shelters.

MOTION: COMMISSIONER PRIMMER made a motion to purchase ten new wildland shelters. COMMISSIONER WIENCLAW Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

C. Entertain a motion to allocate up to \$10,000 to paint both donated brush trucks.

MOTION: COMMISSIONER WIENCLAW made a motion to allocate up to \$10,000 to paint both donated brush trucks. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC COMMENTARY

None.

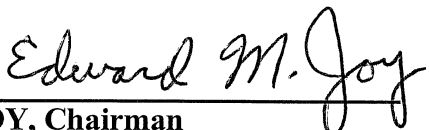
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None.

ADJOURNMENT

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

Motion carried at 6:19 P.M.


ED JOY, Chairman


RANDY PRIMMER, Commissioner


ROB WIENCLAW, Commissioner

I Certify that the forgoing 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 26th day of March 2024.

ATTEST BY:


SCOTT CAMPOS, Fire Chief