

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
November 24, 2020 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:32

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto, Lt Sawyer Clizer

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The consent calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of October 27, 2020 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

CHAIRMAN HISE called for roll call vote:

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

Motion Carried

CHIEF'S REPORT

- He is under quarantine; Merilee tested positive.
- We took delivery of a 2020 Dodge Pickup from Dave Smith.
- Ordered accessories from Custom Truck.
- Ordered the logos from Vandevanter.
- The red truck that I was driving is being used by the duty crew for plowing.

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

COMMISSIONER JOY 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 DRECHSEL 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Entered Executive Session at 4:41 P.M.

COMMISSIONER DRECHSEL moved to end the Executive Session at 4:52 P.M. CHAIRMAN HISE 2nd the motion:

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

ADOPT EMPLOYMENT MOU – SNEVE – DISCUSSION / ACTION ITEM

COMMISSIONER JOY moved to adopt Chief Dan Sneve's employment MOU as presented. COMMISSIONER DRECHSEL 2nd the motion:

CHAIRMAN HISE called for roll call vote:
ROLL CALL VOTE:
Chairman Hise: Yes
Commissioner Drechsel: Yes
Commissioner Joy: Yes

Motion Carried

PUBLIC COMMENTARY


None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY inquired if we had anyone at the station sick or in quarantine. CHIEF SNEVE assured him that he was the only one at this time that was in quarantine.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried** 4:59 P.M.


DocuSigned by:

RON HISE, Chairman

DocuSigned by:

GARY DRECHSEL, Commissioner

DocuSigned by:

ED JOY, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary

