

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

November 17th, 2023, at 8 A.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 special meeting to order at 8:00 A.M.

COMMISSIONERS PRESENT: Chairman Joy, Commissioner Primmer, Commissioner Wienclaw

OTHERS PRESENT: Chief Campos, Battalion Chief McLaren, Administrative Assistant Makenzie Tucker, Volunteer & Worley Fire Foundation President Dick Cook, Captain Deon, Firefighter Moothart, Firefighter Gibson, Resident Volunteer Matt McCoy, Resident Volunteer Chase Moskovitz

AMEND AGENDA

There were no amendments to the agenda.

NEW BUSINESS

- A. Entertain Motion to use a maximum of \$25,000 of Worley Fire District funding to purchase a 2023 Fouts Four fire engine. The majority of the funds (\$275,000) will come from the Worley Fire Foundation.

MOTION: COMMISSIONER WIENCLAW made a motion to use a maximum of \$25,000 of Worley Fire District funding to purchase a 2023 Fouts Four fire engine, with a majority of the funding (\$275,000) coming from the Worley Fire Foundation. COMMISSIONER PRIMMER Seconded. Joy Aye; Primmer Aye; Wienclaw Aye.

Motion carried.

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 8:09 A.M.

Edward M. Joy

ED JOY, Chairman

Randy W. Primmer

RANDY PRIMMER, Commissioner

[Signature]

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 17th day of November 2023.

ATTEST BY: [Signature]

SCOTT CAMPOS, Fire Chief