WORLEY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

REGULAR MEETING

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

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 04:30

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto, FF Zohner, LT Clizer, FF Hoisington

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 February 23, 2021 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER JOY moved to approve the Consent Agenda. COMMISSIONER HISE 2nd.

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

DEPUTY CHIEF'S REPORT

Report Provided

OLD BUSINESS

None

NEW BUSINESS

a. Adopt RES 2021-03 All Hazard Mitigation Plan - Action Item

COMMISSIONER JOY moved to adopt RES 2021-03 All Hazard Mitigation Plan. COMMISSIONER HISE 2nd.

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:

Yes

Commissioner Drechsel:

Absent Yes

Commissioner Joy: **Motion Carried**

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER HISE 2nd the motion: **Motion Carried** 4:57 P.M.

RON HISE, Chairman

ED JOY, Commissioner

GARY DRECHSEL, Commissioner

ATTEST BY:___

Carmen Saranto, District Secretary