

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

February 22, 2022 at 4:30  
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 POINT, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

**CALL TO ORDER**

**CHAIRMAN JOY** called the meeting to order at 04:40

**COMMISSIONERS PRESENT:** Commissioner Wienclaw, Commissioner Primmer(came in late), Chairman Joy

**OTHERS PRESENT:** Sawyer Clizer, Jakob Zohner, Chief Matue, Scott Campos via phone, and Salena Wernz.

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT CALENDAR**

The consent calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of January 22,2022 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

**COMMISSIONER WIENCLAW** moved to approve the Consent Agenda. **COMMISSIONER JOY** 2<sup>nd</sup>.

**CHAIRMAN JOY** called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	-
Chairman Joy:	Yes

**Motion Carried**

**CHIEF'S REPORT**

Report Provided, no questions.

**EXECUTIVE SESSION**

NONE

**OLD BUSINESS**

**a. Hire admin/secretary- Discussion/Action item**

Salena has been hired

**b. CDA Tribe payment in lieu of taxes - Discussion/Action item**

Leave on agenda

**c. Propane fixed pricing Bids - Discussion/Action item**

We will stick with the current pricing and reassess in the summer.

COMMISSIONER WIENCLAW moved to approve the Consent Agenda. COMMISSIONER JOY 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	-
Chairman Joy:	Yes

**Motion Carried**

**NEW BUSINESS**

**a. Admin position - Hire Salena Wernz - Discussion / Action Item**

COMMISSIONER JOY moved to official hire Salena Wernz for the Admin/Secretary position. COMMISSIONER WIENCLAW 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	-
Chairman Joy:	Yes

**b. Banking Access- Discussion / Action Item**

A motion was made by COMMISSIONER WIENCLAW to remove Chief Sneve, and Carmen Saranto off all banking accounts and access. COMMISSIONER PRIMMER 2<sup>ND</sup>.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

**c. Credit Card - Discussion/ Action Item**

A motion was made by COMMISSIONER WIENCLAW to allow Salena Wernz to have Worley Fire District Credit Card for admin/secretary use. COMMISSIONER PRIMMER 2<sup>ND</sup>.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

**d. Promotional list of lieutenants - Discussion/ Action item**

Table this until next meeting.

**e. IT Contract- Discussion/Action Item**

A motion was made by COMMISSIONER PRIMMER to hire Dave Ewers on call On-Call Computer & Network Solutions for \$65 hour and have him come out and asses our district. COMMISSIONER WIENCLAW 2<sup>nd</sup>.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

**f. Contract with Timberlake- Discussion/Action item**

no contract

**g. Invoice from Timberlake - Discussion/ Action Item**

A motion was made by COMMISSIONER PRIMMER to pay the invoice number 021722 dated 2/17/2022 from Timberlake Fire protection District in the amount of \$608.47 for training Salena. COMMISSIONER WIENCLAW 2<sup>ND</sup>.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

**h. Background Checks- Discussion/ Action Item**

Discussion was made to check into our Policy and add into our job application a spot to have the new employee sign to authorize a background upon hire.

**i. Carmen Saranto resignation - Discussion/ Action Item**

Discussion was made to officially accept Carmens resignation as stated earlier in meeting minutes we are removing her off banking access.

**TAKE ACTION ON EXECUTIVE SESSION - DISCUSSION / ACTION ITEM**

None

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

none

**MOTION TO ADJOURN**

COMMISSIONER PRIMMER moved to adjourn the meeting, COMMISSIONER WEINCLAW 2<sup>nd</sup> the motion: **Motion Carried** 5:40P.M.

CHAIRMAN JOY called for roll call vote:

Commissioner Wienclaw:	Yes
Commissioner Primmer:	Yes
Chairman Joy:	Yes

*Edward M. Joy*  
 \_\_\_\_\_  
 ED JOY, Chairman

*[Signature]*  
 \_\_\_\_\_  
 ROB WIENCLAW, Commissioner

*Randy Primmer*  
 \_\_\_\_\_  
 RANDY PRIMMER, Commissioner

ATTEST BY: *Salena Ute*  
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 Worley Fire District Secretary

