

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
October 27, 2020 4:30 PM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

COMMISSIONER JOY called the meeting to order at 04:31 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Deputy Chief Templeton, Secretary Saranto

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 September 29, 2020 as presented
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

CHIEF'S REPORT

None

DEPUTY CHIEF'S REPORT

Report Provided

EXECUTIVE SESSION

None

OLD BUSINESS

- a. Adopt Employment MOU – Sneve – Discussion / Action Item - Tabled until next meeting

NEW BUSINESS

COMMISSIONER DRECHSEL moved to Amend Sept 29, 2020 minutes to remove adopting employment MOU – Sneve, it was tabled for further review. COMMISSIONER JOY 2nd.

COMMISSIONER JOY called for roll call vote:

ROLL CALL VOTE:

Chairman Hise:	Absent
Commissioner Drechsel:	Yes
Commissioner Joy:	Yes

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER JOY brought up the Kootenai Electric Flyer that listed their awards for grant monies for the round up program:

Operation Round Up® Grants Awarded to Our Community

Operation Round Up® is supported by KEC members who “round up” their monthly electric bills to the nearest dollar to help our neighbors in need. The extra pennies go into the Kootenai Electric Trust fund which distributes grants to worthy causes in KEC’s service territory.

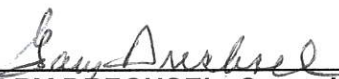
The Kootenai Electric Trust Board recently awarded the third quarter 2020 Operation Round Up® grants to the following organizations:

- \$2,500 to the Kootenai Environmental Alliance to purchase supplies and equipment for their Gathering Garden, which provides fresh, organic produce to local, low income families.
- \$2,500 to Treaty Rock Elementary to purchase headphones for students in Kindergarten through second grades for state testing.
- \$2,365.79 to Timberlake Fire Protection District to purchase a dump tank and wildland fire packs.
- \$2,000 to Heart Reach, a food bank, to purchase Thanksgiving dinners for families in need.

COMMISSIONER JOY believes that awarding grant money from this program to a fire district is not what the round up program was intended for. He also expressed that he would not like to see Worley Fire’s name on the award list.

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2nd the motion: **Motion Carried** 5:24 P.M.



 GARY DRECHSEL, Commissioner

ATTEST BY: _____
 Carmen Saranto, District Secretary



 ED JOY, Commissioner