

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**
June 26 2018 4:30 PM

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 04:30 p.m.

COMMISSIONERS PRESENT: Commissioner Hise, Commissioner Drechsel, Commissioner Joy

OTHERS PRESENT: Deputy Chief Maines, Admin Asst. Saranto, Ben Johnson

PUBLIC COMMENTARY

BEN JOHNSON from Ben point Road, I've been there for 18 years. We had our road association meeting this past week. We had 45 out of 72 residents at the meeting. The issue that I had raised was there is a subdivision pending on one of the lots on our road. This parcel is landlocked and does not have beach access. At what point will the fire district require the road to be brought up to current standards and not consider it grandfathered in at 12 feet wide? Our concern is there are other parcels that could be subdivided which would increase the activity on the road.

DEPUTY CHIEF MAINES: Chief Sneve submitted this to our attorney Chuck Lempesis for his interpretation of "grandfathered in".

BEN JOHNSON is concerned about the precedent that might be set. The California investors that are subdividing these parcels won't be around in the future when the road needs to be widened to share in the cost.

It was briefly discussed further and was decided to wait until we received our attorney's interpretation of "grandfathered in".

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of May 29, 2018

COMMISSIONER JOY moved to approve the minutes for Regular Monthly Meeting of May 29, 2018, as presented. **COMMISSIONER DRECHSEL** 2nd the motion: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Bills and Financial Reports for June 2018

COMMISSIONER JOY moved to approve the financial reports as submitted. **COMMISSIONER DRECHSEL** 2nd the motion: **Motion Carried**

CHIEF'S REPORT

Report provided

DEPUTY CHIEF'S REPORT

Report provided

OLD BUSINESS

None

NEW BUSINESS

a. Set Budget Workshop Meeting Date - ACTION ITEM

Budget workshop date is July 16, 2018 at 12pm.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

MOTION TO ADJOURN

COMMISSIONER DRECHSEL moved to adjourn the meeting, **COMMISSIONER JOY** 2nd the motion: **Motion carried 5:05 P.M.**

Respectfully Submitted,

Admin Asst. Carmen Saranto

Approved,

Chairman Ron Hise

Approved,

Commissioner Ed Joy

Approved,

Commissioner Drechsel