

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING**
April 5, 2021 10:00 AM
31541 S Highway 95, Worley, ID 83876

CALL TO ORDER

CHAIRMAN HISE called the meeting to order at 10:00

COMMISSIONERS PRESENT: Chairman Hise, Commissioner Joy, Commissioner Drechsel

OTHERS PRESENT: Chief Sneve, Deputy Chief Templeton, Secretary Saranto

ACTION ITEM Vote to go into Executive Session:

COMMISSIONER JOY moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER DRECHSEL 2nd. **Motion Carried.**

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Entered Executive Session at 10:01 A.M.

COMMISSIONER JOY moved to end the Executive Session at 10:24 A.M. COMMISSIONER DRECHSEL 2nd the motion:

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION – ACTION ITEM

COMMISSIONER DRECHSEL moved to adopt one MOU for all executive staff allowing unlimited rollover of vacation leave. COMMISSIONER JOY 2nd the motion:

CHAIRMAN HISE called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

MOTION TO ADJOURN

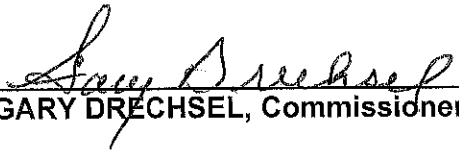
COMMISSIONER JOY moved to adjourn the meeting, COMMISSIONER DRECHSEL 2nd the motion: **Motion Carried** 10:26 A.M.



RON HISE, Chairman



ED JOY, Commissioner



GARY DRECHSEL, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary